

**MINUTES
HARRAH PARK AND RECREATION BOARD
REGULAR MEETING
DECEMBER 10, 2025**

The Park and Recreation Board of the City of Harrah, Oklahoma met in a regular session at Harrah City Hall, 19625 NE 23rd Street on December 10, 2025, at 6:00 p.m. The public notice of said meeting, setting forth there-on date, time, place, and agenda for the meeting was posted in prominent public view at the principal office of the city at least twenty-four hours prior to the meeting, excluding, Saturdays, Sundays, and holidays declared by the State of Oklahoma. The following items were included on said agenda:

CITY STAFF AND GUEST:

Present: Mayor Paul Wiegert, City Employee Chris Richards, City Employee Julie Loschke, guest Jeff Brzozowski and volunteer William Porter.

AGENDA ITEM #1- ROLL CALL AND FLAG SALUTE:

Meeting was called to order by Bredemeyer at 6:00 p.m. Roll call was taken by Loschke, and a quorum was present. Bredemeyer led the flag salute.

Members Present: William Bredemeyer, Cathey Byerley, Tammy Herzog, and Valerie Moore.

Members Absent: Gage Beavers

#2-CONSENT AGENDA: THE FOLLOWING ITEMS ARE HEREBY DESIGNATED FOR ROUTINE APPROVAL, ACCEPTANCE OR ACKNOWLEDGMENT BY ONE MOTION, SUBJECT TO ANY CONDITIONS INCLUDED THEREIN. IF ANY ITEM DOES NOT MEET WITH THE APPROVAL OF ALL MEMBERS, THAT ITEM WILL BE HEARD IN A REGULAR ORDER:

Agenda Item #2a-Minutes for November 5, 2025, Special Meeting

-Motion by Byerley seconded by Moore to approve the minutes for November 5, 2025, Special Meeting. Motion carried.

AYE: Moore, Byerley, Herzog, and Bredemeyer

NAY: None

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**#3-BUSINESS AGENDA: THE FOLLOWING ITEMS ARE HEREBY
DESIGNATED FOR DISCUSSION AND CONSIDERATION WHICH REQUIRES
INDIVIDUAL ACTION:**

Agenda Item #3a-Discussion and Possible Action on Recent and Upcoming Events.

-Moore stated the Christmas Parade float needs to be in the budget for next year and more than 2 volunteers. The traffic issues need to be addressed for the next parade. No other updates.

-No Action

Agenda Item #3b-Discussion and Possible Action Regarding Ongoing and Proposed Park Improvements.

-Richards stated the asphalt project was completed today including all gravel spots. It was discussed that around the gate at the entrance needs to have asphalt because the ground is uneven and that is used when the gate is closed. There needs to be dirt around the shoulders of the asphalt where it drops off.

-No Action

Agenda Item #3c-Discussion, Consideration and Possible Action Concerning Grant Opportunities.

-Byerley had a conversation with Bolling regarding the Oklahoma City Community Foundation grant opportunity. Bolling informed Byerley that a Letter of Intent was required and the deadline for submission was due and grant application was due next week. As the preparation of the LOI had not been formally assigned, it was determined that there is insufficient time to complete and submit the Letter of Intent by the required deadline. The opportunity to apply for this cycle's grant is therefore lost and should be looked at again in February.

-No Action

Agenda Item #3d-Discussion and Possible Action on Current Budget and Financial Status.

-Byerley had a brief discussion on the repairs on the facade around the pavilion and bathroom at Heritage Park. She has an estimate of \$17,482.00 for the pavilion and \$8,200.00 for the bathroom. We will need to move money around to cover the estimate.

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-Motion by Byerley seconded by Herzog to approve to move \$12,00.00 from Repairs and Maintenance to Profession Services and \$1,400.00 from Printing to Profession Services. Motion carried.

AYE: Herzog, Byerley, Moore and Bredemeyer
NAY: None

-Byerley discussed the estimate for mulch for both parks. Chipman has a quote of \$10,327.50 for 420 cubic yards. We will need to move money to cover the estimate.

-Motion by Herzog seconded by Moore to approve the moving of money to cover the estimate for mulch out of \$2,145.50 from irrigation to Repair and Maintenance, and \$4,675.00 out of Materials and Supplies. Motion carried.

AYE: Byerley, Moore, Herzog, and Bredemeyer
NAY: None

-Motion by Byerley seconded by Herzog to submit the PO for Lira Construction and Roofing PO for roughly \$26,000. Motion carried.

AYE: Moore, Herzog, Byerley and Bredemeyer
NAY: None

-Motion by Moore seconded by Herzog to submit the PO from Oklahoma Correctional \$3,504.00 for 12 trash cans. Motion carried.

AYE: Byerley, Moore, Herzog, and Bredemeyer
NAY: None

-Motion by Herzog seconded by Moore to present the estimate of \$6,300.00 for the Heritage Park Rock sign to the City Manager. Motion carried.

AYE: Moore, Herzog, Byerley and Bredemeyer
NAY: None

-Motion by Moore seconded by Byerley to submit the estimate for review to Chipman for a PO of \$5,250.00 for a storage container. Motion carried.

AYE: Herzog, Moore, Byerley and Bredemeyer
NAY: None

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-The board held a lengthy discussion concerning the items on the 2026 Budget Request List. To move the process forward, it was agreed that the list would be distributed among the members, with each assigned the task of securing specific quotes or cost estimates to be presented to Council during the budget cycle.

-No Action

Agenda Item #3e-Discussion and Possible Action on Updates and Reports from Public Works and Park Department Employees.

-The electrical was discussed around the park that needs to be updated or repaired. Nothing to report on it currently.

-No Action

Agenda Item #3f-Discussion and Possible Action on New Park Opportunities and Future Development Projects.

- No Updates

Agenda Item #3g-Discussion and Possible Action on Comprehensive Plan.

-Motion by Herzog seconded by Moore that the 2025 Park and Recreation Comprehensive Plan version 1-1-2025 be submitted to the city council.
Motion carried.

AYE: Moore, Byerley, Herzog, and Bredemeyer
NAY: None

AGENDA ITEM #4-ADJOURNMENT

-Meeting adjourned at 7:20 p.m.

William Bredemeyer, Chairman

Julie Loschke, Secretary