

**AGENDA**  
**HARRAH PARKS AND RECREATION BOARD**  
**REGULAR MEETING**  
**FEBRUARY 6, 2014**  
**6:30 PM**  
**HARRAH CITY HALL**  
**19625 NE 23<sup>RD</sup> STREET**  
**HARRAH, OK 73045**

**THIS AGENDA IS WEATHER PERMITTING**

- 1. ROLL CALL**
- 2. FLAG SALUTE**
- 3. INVOCATION**
- 4. APPROVAL OF MINUTES FOR REGULAR PARKS AND RECREATION BOARD MEETING JANUARY 2, 2014.**
- 5. APPROVAL OF MINUTES FOR SPECIAL PARKS AND RECREATION BOARD MEETING JANUARY 23, 2014.**
- 6. DISCUSSION AND POSSIBLE ACTION ON REQUESTS BY ELIZABETH SMITH, COORDINATOR FOR BARK FOR LIFE AND RELAY FOR LIFE.**
- 7. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF GARY FITZGERALD ON BEHALF OF HARRAH PACK 65 CUB SCOUTS TO HOLD A CROSSOVER CEREMONY ON MARCH 2, 2014 AT LIONS PARK AND WAIVING ANY DEPOSIT AND/OR FEE'S.**
- 8. DISCUSSION AND POSSIBLE ACTION ON GETTING DONATIONS FOR LIGHTS IN THE PARK CHRISTMAS SEASON 2014.**
- 9. DISCUSSION AND POSSIBLE ACTION ON 501(3)C APPLICATION.**
- 10. DISCUSSION AND POSSIBLE ACTION ON FINALYZING CONCERT SERIES FOR 2014 SEASON.**
- 11. DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.**
- 12. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.**

**13. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CLAIMS.**

**14. NEW BUSINESS**

**15. MEMBER AND STAFF COMMENTS**

**16. FUTURE AGENDA ITEMS**

**17. ADJOURNMENT**