

**AGENDA
HARRAH PARKS AND RECREATION BOARD
SPECIAL MEETING
FEBRUARY 13, 2014
6:30 PM
HARRAH CITY HALL
19625 NE 23RD STREET
HARRAH, OK 73045**

- 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