

AGENDA
HARRAH PARKS AND RECREATION BOARD
SPECIAL MEETING
MAY 20, 2014
6:30 PM
HARRAH CITY HALL
19625 NE 23RD STREET
HARRAH, OK 73045

- 1. ROLL CALL**
- 2. FLAG SALUTE**
- 3. INVOCATION**
- 4. REQUEST BY BRITTANY HODGES, OKLAHOMA DEPARTMENT OF HEALTH, TO HOLD A SURVEY IN THE PARK SPLASH PAD AREA CONCERNING A SMOKE FREE ENVIRONMENT FOR OUR PARKS.**
- 5. REQUEST BY GARY FITZGERALD TO ALLOW CUB SCOUT TROOP TO HOLD DISC GOLF AT LIONS PARK ON JUNE 6, 2014 AND TO WAIVE DEPOSIT AND FEE'S FOR USE OF PAVILION FROM 6:30 PM TO 8:00 PM.**
- 6. REQUEST BY GARY FITZGERALD TO ALLOW CUB SCOUT TROOP TO HOLD RAINGUTTER REGATTA AT LIONS PARK ON JUNE 20, 2014 AND TO WAIVE DEPOSIT AND FEE'S FOR USE OF PAVILION FROM 6:30 PM TO 8:00 PM.**
- 7. REQUEST BY CITIZEN FOR VETERAN'S MEMORIAL.**
- 8. DISCUSSION AND POSSIBLE ACTION ON COMMUNITY GRANT PROGRAM.**
- 9. APPROVAL OF MINUTES FOR REGULAR PARKS AND RECREATION BOARD MEETING APRIL 3, 2014.**
- 10. DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.**
- 11. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.**
- 12. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CLAIMS.**

13. NEW BUSINESS

14. MEMBER AND STAFF COMMENTS

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT