

AGENDA
HARRAH PARKS AND RECREATION BOARD
REGULAR MEETING
FEBRUARY 2, 2017
6:30 PM
HARRAH CITY HALL
19625 NE 23RD STREET
HARRAH, OK 73045

1. ROLL CALL
2. FLAG SALUTE
3. INVOCATION
4. DISCUSSION AND POSSIBLE ACTION ON ELECTING A CO-CHAIRMAN FOR HARRAH PARKS AND RECREATION BOARD.
5. PRESENTATION BY ACS PLAYGROUND EQUIPMENT ON NEW CATALOG AND PRICING.
6. DISCUSSION AND POSSIBLE ACTION ON NON-VOTING PARK BOARD MEMBERS. (TWO VACANCIES)
7. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE JANUARY 5, 2017 REGULAR MEETING.
8. DISCUSSION AND POSSIBLE ACTION ON SELECTING DATES AND BANDS FOR THE 2017 CONCERT SERIES.
9. DISCUSSION AND POSSIBLE ACTION ON APPROVING MOVIES, DATES AND COST.
10. DISCUSSION AND POSSIBLE ACTION ON COMMUNITY GARDEN.
11. DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.
12. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.
13. NEW BUSINESS
14. MEMBER AND STAFF COMMENTS
15. FUTURE AGENDA ITEMS
16. ADJOURNMENT

POSTED FEBRUARY 2, 2017 AT 5:00 pm

PATTY COLEMAN, PARK BOARD SECRETARY