

AGENDA
HARRAH PARKS AND RECREATION BOARD
REGULAR MEETING
FEBRUARY 5, 2015
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 OCTOBER 2, 2014.**
5. **APPROVAL OF MINUTES FOR SPECIAL PARKS AND RECREATION BOARD MEETING NOVEMBER 3, 2014.**
6. **APPROVAL OF MINUTES FOR REGULAR PARKS AND RECREATION BOARD MEETING DECEMBER 4, 2014.**
7. **APPROVAL OF MINUTES FOR SPECIAL PARKS AND RECREATION BOARD MEETING JANUARY 6, 2015.**
8. **DISCUSSION AND POSSIBLE ACTION ON ALLOWING RUSSELL BABB PTA TO HOST A FISHING DERBY AT HERITAGE PARK ON 4-4-15, WITH A RAIN DATE OF 4-11-15.**
9. **DISCUSSION ON WORKING ON PARK BUDGET FOR 2015-2016 TO BE APPROVED AND TURNED IN AT OUR MARCH 2015 MEETING.**
10. **DISCUSSION AND POSSIBLE ACTION ON RECOMMENDING NEW PARK BOARD MEMBER TO MAYOR.**
11. **DISCUSSION AND POSSIBLE ACTION ON APPLICATION TO HOLD SPECIAL EVENTS IN HARRAH CITY PARKS.**
12. **DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.**
13. **DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.**
14. **DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CLAIMS.**
15. **NEW BUSINESS**
16. **MEMBER AND STAFF COMMENTS**
17. **FUTURE AGENDA ITEMS**
18. **ADJOURNMENT**

