

AGENDA
HARRAH PARKS AND RECREATION BOARD
REGULAR MEETING
DECEMBER 1, 2016
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 REQUEST BY MANDY BLACK FOR THE PARKS AND RECREATION BOARD TO PURCHASE A HANDICAPPED SWING FOR THE PLAYGROUND AT HARRAH HERITAGE PARK.
5. DISCUSSION AND POSSIBLE ACTION ON NON-VOTING PARK BOARD MEMBERS. (TWO VACANCIES)
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE NOVEMBER 3, 2016 REGULAR MEETING.
7. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE NOVEMBER 16, 2016 SPECIAL MEETING.
8. DISCUSSION AND POSSIBLE ACTION ON CHOOSING DATES FOR THE 2017 MOVIES AND CONCERT SERIES.
9. DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.
10. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.
11. NEW BUSINESS
12. MEMBER AND STAFF COMMENTS
13. FUTURE AGENDA ITEMS
14. ADJOURNMENT

POSTED NOVEMBER 30, 2016 AT 5:00 pm

PATTY COLEMAN, PARK BOARD SECRETARY