## **AGENDA** HARRAH PARKS AND RECREATION BOARD **REGULAR MEETING JANUARY 3, 2019 6:30 PM** HARRAH CITY HALL 19625 NE 23<sup>RD</sup> ST **HARRAH, OK 73045**

- 1. ROLL CALL
- 2. FLAG SALUTE
- INVOCATION
- DISCUSSION AND POSSIBLE ACTION ON SELECTING COMMITTEES ON SPECIAL EVENTS.
  - A) DISC GOLF TOURNAMENT
  - B) COMMUNITY GARDEN
  - C) VETERAN'S MEMORIAL
  - D) MOVIES
  - E) CONCERTS
  - F) SPRING EVENT
  - G) FOOD TRUCK NIGHTS
  - H) HARRAH DAY

  - I) PIGS IN THE PARK
    J) MARKET IN THE PARK
  - K) CHRISTMAS IN THE PARK
  - L) ADVERTISING FOR ALL EVENTS
- 5. UPDATE FROM PARK EVENTS COMMITTEES.
- DISCUSSION AND POSSIBLE ACTION ON LONG TERM PLANNING FOR PARKS.
- DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.
- APPROVAL OF MINUTES OF SPECIAL MEETING DECEMBER 13, 2018.
- DISCUSSION AND POSSIBLE ACTION ON RECOMMENDING MEMBERS TO MAYOR FOR NON-VOTING POSITIONS.
- 10. NEW BUSINESS
- 11. MEMBER AND STAFF COMMENTS
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURNMENT

POSTED JANUARY 2, 2019 AT 5:00 PM