AGENDA HARRAH PARKS AND RECREATION BOARD SPECIAL MEETING SEPTEMBER 9, 2020 6:30 PM HARRAH CITY HALL 19625 NE 23RD ST HARRAH, OK 73045

- 1. ROLL CALL
- 2. FLAG SALUTE
- 3. DISCUSSION AND POSSIBLE ACTION ON QUARTERLY MEETINGS.
- 4. DISCUSSION AND POSSIBLE ACTION TO APPOINT A) CHAIRMAN, B) VICE CHAIRMAN AND C) SECRETARY.
- 5. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES OF THE AUGUST 6, 2020 REGULAR MEETING.
- 6. DISCUSSION AND POSSIBLE ACTION ON PARK SIGN RESEARCH AND FOLLOWUP.
- 7. DISCUSSION AND POSSIBLE ACTION ON PURCHASING A CHRISTMAS TREE FOR HERITAGE PARK CHRISTMAS EVENT.
- 8. DISCUSSION AND POSSIBLE ACTION ON POP UP SHOPS AT HERITAGE PARK.
- 9. DISCUSSION AND POSSIBLE ACTION ON BUDGET RECOMMENDATIONS AND FOLLOW UP.
- 10. DISCUSSION AND POSSIBLE ACTION CHRISTMAS LIGHTS (TREE LIGHTS AND CHRISTMAS BRIGHT LIGHTS.)
- 11. DISCUSSION AND POSSIBLE ACTION FROM MEMBERS ON UPCOMING EVENTS/PROJECTS.
- 12. NEW BUSINESS
- 13. FUTURE AGENDA ITEMS
- 14. ADJOURNMENT

POSTED SEPTEMBER 8, 2020 AT 5:00 pm

PATTY WHEELER, PARK BOARD SECRETARY