## HARRAH PARKS AND RECREATION BOARD HARRAH, OKLAHOMA NOTICE OF PUBLIC MEETING

The Park Board Members for the City of Harrah will meet at 6:00 p.m. on Wednesday, <u>January 12, 2022</u>, at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a <u>Regular Meeting</u>.

## **AGENDA**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, severy individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its city/trust manager, staff attorney or the recommended board, commission, or committee.

- 1. Roll Call and Flag Salute.
- 2. Review, discussion, consideration, approval, adoption, awarding, rejection, amendment and/or postponement of the following items:
  - **a.** Approve the minutes of the October 27, 2021, Special Meeting.
  - b. Harrah First Baptist Church-regarding a full walk thru nativity. (Brian Cloud and Pat Swan)
  - c. Update on the budget fiscal year 2021-2022.
  - d. 2022-2023 Budget Recommendations.
  - e. Cosponsoring and waive the fees at the Heritage Park on the following 2022 events:
    - i. Farmers Market event every Saturday 8am-12pm May 7, 2022-September 24, 2022
    - ii. Harrah Day event on September 10, 2022.
    - iii. Market in the Park and Pigs in the Park event on October 1, 2022.
    - iv. Snores and S'mores event on October 15-16, 2022.
    - v. Christmas in the Park and Parade event on December 3, 2022.
- 3. Comments:
  - a. Board Members
  - b. Chairman
  - c. Co-Chairman
  - d. City Staff
- 4. New Business
- 5. Future Agenda Items

- 6. Citizens' Participation
- 7. Adjournment

The above Notice was posted at Harrah City Hall on the **\_10** days of **\_January 2022**at **5:00** o'clock **p.m**.

**Brandy Ruff**, Park Board Secretary