

**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, October 27, 2021, at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

**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, are subject to amendment, including additions and/or deletions. This rule will apply to every 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. Oath of Office.
2. Roll Call and Flag Salute.
3. Review, discussion, consideration, approval, adoption, awarding, rejection, amendment and/or postponement of the following items:
  - a. Approve the minutes of the September 8, 2021, Regular Meeting.
  - b. Approve resignation of co-chairman Stephanie Knisley
  - c. Appointment of a new Park Board co-chairman.
  - d. Approve monthly meeting dates for 2022.
  - e. Christmas in the Park.
  - f. Update on the budget fiscal year 2021-2022.
  - g. Discussion on RFP for concession stand at Heritage Park.
  - h. Projects to be done by Eagle Scouts.
  - i. Kristen Donaruma-upcoming birthday event.
4. Comments:
  - a. Board Members
  - b. Chairman
  - c. Co-Chairman
  - d. City Staff
5. New Business
6. Future Agenda Items
7. Citizens' Participation

## 8. Adjournment

The above Notice was posted at Harrah City Hall on the 25 days of October 2021 at 5:00 o'clock p.m.

Brandy Ruff, Park Board Secretary