

**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, March 8, 2023, at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular 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 an item, the governing body may refer 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. Minutes for the February 8, 2023, Regular Meeting
 - b. Minutes for the February 22, 2023, Special Meeting
 - c. Accept resignation of board member, Brandy Duncan, that was submitted on March 4, 2023.
 - d. Movies in the Park on June 3, 2023, at 7:00 p.m.
 - e. Recommendations for purchases in the current fiscal year 2022-2023 Budget
 - f. 2023-2024 Budget
3. Updates on Events and Projects:
 - a. April 22, 2023, Concert in the Park
 - b. Lion's Park 50th Anniversary Celebration
 - c. Heritage Park Design Plan
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 6 day of **March 2023** at **5:00** o'clock **p.m.**

Brandy Ruff, Park Board Secretary