

**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, May 10, 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 April 12, 2023, Regular Meeting
 - b. Rent Porta Potties for the Mountain Smoke Concert up to the cost of \$525.00.
 - c. Purchase the movie rights to *The Goonies* and the supplies for S'mores for the Movie in the Park up to the cost of \$700.00.
 - d. Purchase inflatables for the Lion's Park 50th Anniversary Celebration up to the cost of \$3,000.00.
 - e. Purchase and installation of the fountain for the pond at Heritage Park up to the cost of \$6,000.00.
 - f. Future Concerts in the Park
 - g. Future Movies in the Park
 - h. Dog Park at the property on Navarre and First Street.
 - i. Cosponsoring and waive the fees at the Heritage Park on the following 2023 events:
 - i. Farmers Market event on the first and third Saturday from May-September 2023 from 9:00am-12:00pm.
 - ii. Classy Corgi Reunion event on June 10, 2023, from 8:00am-2:00pm.
 - iii. Harrah Day event on September 9, 2023, all day.
 - iv. Circus event on September 26, 2023.
 - v. Market in the Park and Pigs in the Park event starting on October 6, 2023, at 10:00am through October 7, 2023, at 6:00pm.
 - vi. Christmas in the Park and Parade event on December 2, 2023, from 1:00pm-9:00pm.

- j. Cosponsoring and waive the fees at the Lion's Park on the following 2023 event:
 - i. Lion's Park 50th Anniversary event on June 10, 2023.

3. Updates on Events and Projects:

- a. April 22, 2023, Concert in the Park
- b. June 3, 2023, Movie in the Park
- c. June 10, 2023, Lion's Park 50th Anniversary Celebration
- d. 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 8 day of May, 2023 at 10:00 o'clock a.m.

Brandy Ruff, Park Board Secretary