

**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, July 12, 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. 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. Minutes for the June 14, 2023, Regular Meeting
 - b. Discussion and possible action to appoint:
 - i. Chairman
 - ii. Co-Chairman
 - iii. Secretary
 - c. Purchase the movie rights to *E.T.* and the supplies for Reese's Pieces for Movie in the Park August 5, 2023.
 - d. Purchase the movie rights to *Star Wars* and the supplies for S'mores for Movie in the Park October 14, 2023.
 - e. Concerts in the Park
4. Updates on Events and Projects:
 - a. Heritage Park Design Plan
 - b. Movies in the Park

5. Comments:
 - a. Board Members
 - b. Chairman
 - c. Co-Chairman
 - d. City Staff
6. New Business
7. Future Agenda Items
8. Citizens' Participation
9. Adjournment

The above Notice was posted at Harrah City Hall on the **10th** day of **July 2023** at **5:00** o'clock **p.m.**

Brandy Ruff, Park Board Secretary