## 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>September 13, 2023</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, 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 August 9, 2023, Regular Meeting
  - **b.** Minutes for the August 23, 2023, Special Meeting
  - **c.** Friends of the Park to discuss possible expansion of the flower bed near the restroom, building a flower bed at the North end of the Heritage Park and any upgrades. (Cathy Friends of the Park)
  - d. Quote from FordAV for sound system at Heritage Park
- **3.** Updates on Events and Projects:
  - a. Heritage Park Design Plan
  - **b.** Movies in the Park October 14, 2023
  - c. Dog Park
  - **d.** Interlocal fiber to be connected to Harrah School with approval from the School District and Harrah City Council
  - e. Concert in the Park October 21, 2023

## 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 <u>11</u> day of <u>September, 2023</u> at <u>10:45</u> o'clock <u>a.m</u>.

Julie Loschke, Park Board Secretary