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>October 11, 2023</u>, at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a <u>Regular</u> <u>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 September 13, 2023, Regular Meeting
 - **b.** 2024 Monthly Meeting Dates
 - c. Rent Porta Potties for the Forty Roses Concert
 - d. Rent Lights for the Overflow Parking for the Forty Roses Concert
 - e. Civil Engineer for the design of Heritage Park
 - f. Hire Arborist to care for trees at the Park
 - g. Replacement of speakers at Heritage Park Amphitheater
- **3.** Updates on Events and Projects:
 - a. Movies in the Park October 14, 2023
 - b. 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>10</u> day of <u>October, 2023</u> at <u>10:00</u> o'clock <u>a.m</u>.

Julie Loschke, Park Board Secretary