

**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, January 10, 2024, 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 December 13, 2023, Regular Meeting
 - b. Set dates for future Concerts in the Park
 - c. Marketing for future Concerts in the Park
 - d. Advertising for Concerts/Movies in the Park
 - e. Parking for the Concert
3. Updates on Events and Projects:
 - a. Civil Engineer for the design of Heritage Park
 - b. Map for Park Equipment
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 January, 2024 at 9:00 o'clock a.m.

Julie Loschke, Park Board Secretary