

**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, February 14, 2024, at City Hall, at 19625 NE 23<sup>rd</sup> 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 January 10, 2024, Regular Meeting
  - b. Hire Electrician to do Review of the Park
  - c. 40ft Shipping Container for Christmas Lights and Decorations
  - d. Removal of Wooden Arch at the Park
  - e. 2024-2025 Budget Recommendations
  - f. Cosponsoring and waive the fees at the Heritage Park on the following 2024 events:
    - i. Farmers Market event on the first and third Saturday from May-September 2024.
    - ii. Harrah Day event on September 14, 2024.
    - iii. Market in the Park and Pigs in the Park event October 5, 2024
    - iv. Christmas in the Park and Parade event on December 7, 2024.
3. Updates on Events and Projects:
  - a. Civil Engineer for the design of Heritage Park
  - b. Map for Park Equipment
  - c. Concerts in the Park
  - d. Movies in the Park
  - e. Marketing for Concert/Movies in the Park
  - f. Advertising for Concert/Movies in the Park
  - g. Parking for the Concert

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 12 day of February, 2024 at 10:30 o'clock a.m.

Julie Loschke, Park Board Secretary