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>March 13, 2024</u>, at City Hall, at 19625 NE 23rd 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 February 14, 2024, Regular Meeting
 - **b.** Project to be done by Eagle Scout (Cole)
 - **c.** Electrical Quote from Morgan Electric
 - **d.** Review of Electrical Repairs needed at the park
 - e. 2024-2025 Budget
 - f. Installation of Pickleball Courts
 - g. Rental from Sunbelt for light at the overflow parking lot for concert in the park
 - **h.** Rental of 2 porta potties for the concert in the park
 - i. Supplies for S'mores for Barbie Movie in the Park
 - j. Waive fees for amphitheater and reserve on April 20, 2024, at 6:00 pm for the Cub Scouts
- **3.** Updates on Events and Projects:
 - **a.** Civil Engineer for the design of Heritage Park
 - **b.** Concert in the Park
 - c. Movie in the Park
 - **d.** Marketing/Advertising for Concert in the Park
 - **e.** Marketing/Advertising for Movies in the Park
 - f. Placement of Park Equipment
 - g. Removal of Wooden Arch
 - h. 40ft Shipping Container for Storage

- 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 _11_ day of _March, 2024 at 02.30 o'clock p.m.

Julie Loschke, Park Board Secretary