

**HARRAH PLANNING COMMISSION  
REGULAR MEETING  
MAY 16, 2019**

The Members for the Harrah Planning Commission met at 6:15 p.m. on Thursday, May 16, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

**At roll call the following members were present: Chairman Bill Lisby, Gary Fitzgerald, Aaron Wynn, and Charlie Effinger. Absent: William Bredemeyer. Bill Lisby led the flag salute and gave the invocation. City Manager Clayton Lucas was present.**

Approval of Consent Agenda:

- a. Approve minutes for [2019.04.18](#) Special Meeting.

**Motion by Wynn to accept and approve the consent agenda. Second by Fitzgerald. Motion carried.**

**Aye: Wynn, Fitzgerald, Effinger, and Lisby.**

**Nay: None.**

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action to determine if land is reasonably located and adaptable for use as an active neighborhood public park and recreation facility.

**The members had discussion on agenda item 4A and tabled the item until the regular meeting.**

- b. Discussion and possible action to change remaining meeting dates to the 3rd Monday of each month.

**Motion by Fitzgerald to change the remaining 2019 meeting dates to the 3rd Monday of each month at 6:00 p.m. Second by Wynn. Motion carried.**

**Aye: Fitzgerald, Wynn, Effinger, and Lisby.**

**Nay: None.**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Comments:

Citizen's Participation

Adjournment

**The meeting of the Harrah Planning Commission adjourned at 6:57 p.m.**

---

Chairman

---

Secretary