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>April 23, 2025</u>, at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a <u>Special 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. Appoint Co-Chair
 - b. Minutes for March 12, 2025, Regular Meeting
 - c. Current Budget Expenditure
 - **d.** T Mobile communications grant discussion
 - **e.** Main Street Community Garden leased property erosion control received quote from Cimarron Creek Construction for \$1,375
 - f. Heritage Park Comprehensive Plan see attached
 - g. Funds for recent signs installed at parks to be updated
 - **h.** Installation of matching benches at Heritage Park
 - i. Repair and reset of irrigation heads in Zone 2 at Heritage Park
 - **j.** NE garden at Heritage Park maintenance: capping 4 pop up irrigation heads, rocks for drainage, dig out a small triangle and setting of display stand
 - **k.** Farmers Market permanent sign
 - I. Pickle Ball Courts Survey
 - m. "Hello Summer" annual event planning and advertising
 - **n.** Purchase portable hand washing stations
 - o. Park board Christmas Parade entry
 - **p.** High School art mural

- **3.** Updates on Events and Projects:
 - a. General Maintenance for Heritage and Lion Park
 - b. Transfer of ownership of Main Street property referred to as Blacksmith Park
 - c. OG&E donated trees
 - **d.** New tree purchase and placement
 - e. 2025-2026 Budget update
 - f. Farmer's North End Parking Lot Repair
 - g. Heritage Park sidewalks
 - h. North end bathroom
 - i. Concrete for tee boxes at Lion's Park
 - j. Lawn Maintenance for Sticker Prevention
- 4. Comments:
 - a. Board Members
 - **b.** Chairman
 - c. Vice-Chairman
 - d. City Staff
- **5.** Future Agenda Items:
- **6.** Citizens' Participation:
- **7.** Adjournment:

The above Notice was posted at Harrah City Hall on the <u>21</u> day of <u>April 2025</u> at <u>02:45</u> o'clock <u>p.m</u>.

Julie Loschke, Park Board Secretary