## HARRAH PARKS AND RECREATION BOARD HARRAH, OKLAHOMA NOTICE OF PUBLIC MEETING

The Park Board Members of the City of Harrah will meet at 6:00 p.m. on Wednesday, <u>November 5, 2025</u>, at City Hall, at 19625 NE 23<sup>rd</sup> 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. Consent Agenda: The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.
  - a. Minutes for October 15, 2025, Special Meeting
  - **b.** Minutes for October 29, 2025, Special Meeting
- **3. Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
  - **a.** Discussion and Review of Recent and Upcoming Events.
  - b. Discussion Regarding Ongoing and Proposed Park Improvements.
  - c. Discussion Consideration, and/or Action Concerning Grant Opportunities.
  - d. Discussion and Review of Current Budget and Financial Status.
  - e. Update and Reports from Public Works and Parks Department Employees.
  - **f.** Discussion and Consideration of New Park Opportunities and Future Development Projects.
- 4. Adjournment: