

CITY OF PIEDMONT – SPECIAL PARK & RECREATION BOARD
George Fina Municipal Building
314 Edmond Road NW
Wednesday, February 28, 2018 6:30 p.m.

- 1) **CALL TO ORDER** – Chairman
- 2) **ROLL CALL** – City Secretary
- 3) **CONSENT AGENDA – All items on the consent agenda are non-controversial and may be approved by one motion.**

a) Approval of Minutes for the Park and Recreation meeting on December 6, 2017.

- 4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

- 5) **PUBLIC HEARING** – Topics to include those items not listed in the agenda.

- 6) **BUSINESS ITEMS** –

- a) Discussion and possible action on Piedmont’s Park and Recreation Website.

MOTION TO APPROVE OR REJECT _____

- b) Discussion, consideration and possible action on a Family Bingo Night fundraiser.

MOTION TO APPROVE OR REJECT _____

- c) Discussion, consideration and possible action on the Mayor’s Monarch Pledge.

MOTION TO APPROVE OR REJECT _____

- d) Discussion, consideration and possible action on Piedmont’s Easter Egg Hunt.

MOTION TO APPROVE OR REJECT _____

- e) Discussion, consideration and possible action on a sign at the Piedmont Park.

MOTION TO APPROVE OR REJECT _____

- f) Update on the Piedmont Trails.

- g) Update on the Piedmont Park and Splash pad.

- h) Discussion, consideration and possible action on playground equipment by the gazebo.

MOTION TO APPROVE OR REJECT _____

- 7) **NEW BUSINESS** –

a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

8) **BOARD MEMBER’S COMMENTS** –

9) **ADJOURN** –

All regular meetings of the Park and Recreation Board for the 2018 calendar year were set on December 6, 2017. The above Agenda Summary is posted at George Fina Municipal Building – – Front door, February 26, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on February 26, 2018 at 5:00pm.

Posted by _____