

**CITY OF PIEDMONT – SPECIAL PARK & RECREATION BOARD**  
**George Fina Municipal Building**  
**314 Edmond Road NW**  
**Wednesday, April 24, 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 February 21, 2018.
- 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) Presentation, discussion and possible action on Special Events Coordinator.

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

**SECTION 11-105A**

**RECREATION COORDINATOR-POSITION CREATED.**

There is hereby created the position of Recreation Coordinator for the City of Piedmont. The Recreation Coordinator shall be a volunteer position without compensation, except reimbursement of out-of-pocket expenses incurred with express approval of the City Manager. The Recreation Coordinator shall be appointed for an indefinite term by the City manager, and shall perform such duties regarding parks and recreation facilities and programs as the City Manager may direct.

- b) Presentation, discussion and possible action on pavilion rental.

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- c) Discussion of creating “friends of the park” volunteer group.
- d) Discussion of picket ordering process.
- e) Update on Monarch Waystation Build.
- f) Presentation, discussion and possible action on park events.

May 18- Family bingo night  
???- Summer movie night

**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, April 16, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 16, 2018 at 5:00pm.**

**Posted by \_\_\_\_\_**