

CITY OF PIEDMONT – SPECAIL PARK & RECREATION BOARD
George Fina Municipal Building
314 Edmond Road NW
Wednesday, June 13, 2018 6:30 p.m.

- 1) **CALL TO ORDER** – Chairman
- 2) **ROLL CALL** – City Secretary
- 3) **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
 - a) Oath of Abbie Hamblin to finish up the term of Nick Kittredge for the Park and Recreation Board that expires on May 31st 2020.
- 4) **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 April 24, 2018.
- 5) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
- 6) **PUBLIC HEARING** – Topics to include those items not listed in the agenda.
- 7) **BUSINESS ITEMS** –
 - a) Discussion on remaining projects.
 - b) Discussion, consideration and possible action on mulching project.

MOTION TO APPROVE OR REJECT _____

- c) Discussion, consideration and possible action on a skateboard area project.

MOTION TO APPROVE OR REJECT _____

- d) Update and discussion on issues/problems appearing with the park components.
- e) Discussion and possible action on summer calendar of events.

May 18- Family bingo night
June 15- Summer movie night

MOTION TO APPROVE OR REJECT _____

- 8) **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))
- 9) **BOARD MEMBER’S COMMENTS** –

10) 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, June 11, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 11, 2018 at 5:00pm.

Posted by _____