

CITY OF PIEDMONT – PARK & RECREATION BOARD
George Fina Municipal Building 314 Edmond Road NW
Wednesday, June 19, 2019 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 May 1, 2019.

- 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, consideration and possible action on adding pathways at the park.

MOTION TO APPROVE OR REJECT _____

b) Discussion, consideration and possible action on future fundraising/sponsorship opportunities.

MOTION TO APPROVE OR REJECT _____

c) Discussion, consideration and possible action on senior leisure area.

MOTION TO APPROVE OR REJECT _____

d) Discussion, consideration and possible action on drainage problems at the park.

MOTION TO APPROVE OR REJECT _____

e) Discussion, consideration and possible action on creation of wildflower area.

MOTION TO APPROVE OR REJECT _____

f) Discussion, consideration and possible action on future events.

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 2019 calendar year were set on October 17, 2018. The above Agenda Summary is posted at George Fina Municipal Building – Front door, June 17, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 17, 2019 at 5:00pm.

Posted by _____