

CITY OF PIEDMONT – SPECAIL PARK & RECREATION BOARD
George Fina Municipal Building
314 Edmond Road NW
Wednesday, August 15, 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 June 13, 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) Discussion and possible action to add a bad weather amendment to the Park Rental policy.

MOTION TO APPROVE OR REJECT _____

b) Discussion and possible action for a senior leisure area install day.

MOTION TO APPROVE OR REJECT _____

c) Discussion and possible action for a picket install day.

MOTION TO APPROVE OR REJECT _____

d) Discussion and possible action for a fall planting landscape day.

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, August 13, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 13, 2018 at 5:00pm.

Posted by _____