

**CITY OF PIEDMONT – PARK & RECREATION BOARD**  
**George Fina Municipal Building 314 Edmond Road NW**  
**Wednesday, August 21, 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 June 19, 2019.
  - b) Approval of Minutes for the Park and Recreation meeting on February 20, 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 and presentation from John Gooden on statue for park.
  - b) Discussion, consideration and possible action on plans for the "Girl Scout Park / Prairie Wind Park" including renaming, redesign, and repurposing.

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

- c) Discussion, consideration and possible action on making Piedmont parks not only ADA-compliant but also ADA-inclusive and empowering.

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

- d) Discussion, consideration and possible action on placement and build out for display board at park.

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

- e) Discussion and update on Piedmont trails project.
- f) Discussion, consideration and possible action to approve Tim Kudron to perform drainage work at the park.

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

- g) Discussion and update on gaga ball pit.
- h) Discussion and update on the Piedmont Parks logo.

- 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, August 19, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 19, 2019 at 5:00pm.**

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