

CITY OF PIEDMONT – PARK & RECREATION BOARD
George Fina Municipal Building 314 Edmond Road NW
Wednesday, October 16, 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 August 21, 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 repair of the monarch butterfly garden.

MOTION TO APPROVE OR REJECT _____

b) Discussion, consideration and possible action on the senior leisure area build out.

MOTION TO APPROVE OR REJECT _____

c) Discussion, consideration and possible action on East Park (Girl Scout Park) complex.

MOTION TO APPROVE OR REJECT _____

d) Discussion, consideration and possible action on logo.

MOTION TO APPROVE OR REJECT _____

e) Discussion, consideration and possible action on the new display board.

MOTION TO APPROVE OR REJECT _____

f) Discussion, consideration and possible action to approve 2020 board meeting dates.

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, October 14, 2019 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on October 14, 2019 at 5:00pm.

Posted by _____