

CITY OF PIEDMONT – PARK & RECREATION BOARD
City of Piedmont Police Department
400 Edmond Rd NW
Wednesday, October 21, 2020 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 October 2019, December 2019, February 2020, June 2020.

MOTION _____

- 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 the Girl Scout Park.
 - b) Discussion, consideration, and possible action on the new Senior Playground
 - c) Discussion, consideration, and possible action on the Piedmont Trails Project
 - d) Consider, discuss, and take action on the American Flag us pole project

MOTION _____

- 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 2020 calendar year were set on October 16, 2019. The above Agenda Summary is posted at George Fina Municipal Building – Front door October 19, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on October 20, 2020 at 5:00pm.

Posted by _____