

**CITY OF PIEDMONT – PARK & RECREATION BOARD**  
**George Fina Municipal Building 314 Edmond Road NW**  
**Wednesday, December 18, 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 October 16, 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 the senior leisure area including opening ceremony and sale/rental of park equipment.

**MOTION** \_\_\_\_\_

- b) Discussion, consideration and possible action on Girl Scout Park.

**MOTION** \_\_\_\_\_

- c) Discussion, consideration and possible action on events.

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

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