

CITY OF PIEDMONT – SPECIAL PARK & RECREATION BOARD

**George Fina Municipal Building
314 Edmond Road NW
Wednesday, February 28, 2018 6:30 p.m.**

MEMBERS PRESENT: Chairman Dr. Paul Francel, Rebecca Anderson, Louann Trammel, Cory Cranfill, Dr. Tamara States

MEMBERS ABSENT: Nick Kittredge

STAFF PRESENT: City Secretary Valorie Cumming

- 1) **CALL TO ORDER** – Chairman Dr. Paul Francel called the Parks and Recreation meeting to order at 6:33pm.
- 2) **ROLL CALL** – Chairman Paul Francel called roll. A quorum was present.
- 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 December 6, 2017.

Rebecca Anderson made a motion to approve the consent agenda. Motion was **seconded** by Cory Cranfill.

The Vote was:

AYE: Chairman Dr. Paul Francel, Rebecca Anderson, Louann Trammel, Cory Cranfill, Dr. Tamara States

NAY: None

4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –**

None

5) **PUBLIC HEARING** – Topics to include those items not listed in the agenda.

None

6) **BUSINESS ITEMS –**

- a) Discussion and possible action on Piedmont’s Park and Recreation Website.

City Secretary Valorie Cumming addressed the board

- have a new website going up in a few months need an idea of what you want on it
- right now we don’t have much on the website
 - link to the community calendar and trails plan
- would like to add parks and one day the splash pad
 - need pictures and history
- going to add board information under government

- will be able to rent facilities on new website
- post any events to new website
- can link Facebook page to the website

Chairman Dr. Paul Francel addressed the board

- let's create links to our current page in the beginning
 - want to keep donors and plans
- wants trails, Girl Scout Park and Pavilion by Police Department
- take pictures from Easter Egg hunt this year
- wants to rent out pavilion by Police Department please bring back to next meeting
- talk with City Manager Jason Orr about the water fountain by Police Department

Rebecca Anderson addressed the board

- be sure to have a disclaimer that you are being redirected to an external link

Chairman Dr. Paul Francel made a motion to put the Piedmont Park Project Link in the new website. Motion was **seconded** by Rebecca Anderson.

The Vote was:

AYE: Chairman Dr. Paul Francel, Rebecca Anderson, Louann Trammel, Cory Cranfill, Dr. Tamara States

NAY: None

- b)** Discussion, consideration and possible action on a Family Bingo Night fundraiser.

Rebecca Anderson addressed the board

- 5/18 the Old Store and Places will be hosting a fundraiser for the park
- 75-80 people and will need the screen and projector

- c)** Discussion, consideration and possible action on the Mayor's Monarch Pledge.

Rebecca Anderson addressed the board

- posted a video from Mexico on butterfly's
- will need to have a volunteer weekend tentatively 5/6 or 5/12
- met at site and choose location for Monarch weight station
- officially taken Mayor's Monarch Pledge
 - have to have a seed and plant swap
 - advertising the pledge and volunteer weekend
 - working with garden club

- d)** Discussion, consideration and possible action on Piedmont's Easter Egg Hunt.

Dr. Tamara States addressed the board

- 3/31 is the Easter Egg Hunt
- 10am will be set up with egg hunt starting at 1pm
- we will have food trucks and inflatables
- Fire Department will be doing car seat check at the same time
- Bridge Church sending 15 volunteers
- having high schoolers help fill the eggs
- need to contact Mary Millage to make sure we can use the fields

Louann Trammel addressed the board

- Haven of Hope will be there with puppies and pickles
- adoptions not done on site

Cory Cranfill made a motion to approve \$1,800 for item d. Motion was **seconded** by Rebecca Anderson.

The Vote was:

AYE: Chairman Dr. Paul Francel, Rebecca Anderson, Louann Trammel, Cory Cranfill, Dr. Tamara States

NAY: None

- e) Discussion, consideration and possible action on a sign at the Piedmont Park.

Cory Cranfill addressed the board

- after looking more into the kiosks don't think it is a good idea
- Fed Ex signs will be the best bet
- have park rental information

Cory Cranfill made a motion to approve \$300 for two signs with item e. Motion was **seconded** by Rebecca Anderson.

The Vote was:

AYE: Chairman Dr. Paul Francel, Rebecca Anderson, Louann Trammel, Cory Cranfill, Dr. Tamara States

NAY: None

- f) Update on the Piedmont Trails.

Chairman Dr. Paul Francel addressed the board

- grant paperwork is in for \$240,000 just waiting now
- received lots of letters of support
- City will pay \$60,000
- Phil Boevers is donating land along deer creek behind Olde Town called Phils Spur
- 8-10 feet wide dirt/gravel trail

- g) Update on the Piedmont Park and Splash pad.

Chairman Dr. Paul Francel addressed the board

- legal is getting wrapped up
- liens are dismissed
- individual suits are still ongoing but not the property
- splash pad works
- talking with City about doing an adult fitness pad, shuffle board and horse shoes
- when City takes ownership we will get another \$40,000
- when we have a date we will have to have a special meeting

Rebecca Anderson addressed the board

- all public records have been posted to the Facebook page if anyone wants to look
- we now have grills at the Park so we need to update our policy
- we will open sometime this Spring
- we will make a huge announcement once we have a final date

h) Discussion, consideration and possible action on playground equipment by the gazebo.

Dr. Tamara States addressed the board

- use to have a playground next to the Police Department
- during PSA games it would be played on by kids
- want to put in new equipment

Rebecca Anderson addressed the board

- like the idea of the playground but want to get other park done first

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))

None

8) BOARD MEMBER’S COMMENTS –

Chairman Dr. Paul Francel addressed the board

- purchased security cameras
- Atlink might donate router
- board will pay for monthly internet fee
- looking into putting light system where brick statue base is

Cory Cranfill addressed the board

- needs to teach Police Department how to view the cameras

Rebecca Anderson addressed the board

- has anyone talked to the City about daily park maintenance
- who is paying for it
- have we ordered a dumpster
- has anyone come up with plan on watering system
- needs to form volunteer group for Friends of the Park

9) ADJOURN –

Chairman Dr. Paul Francel made a motion to adjourn the Park and Recreation Board meeting at 8:00pm. Motion was **seconded** by Rebecca Anderson.

The Vote was:

AYE:

Chairman Dr. Paul Francel, Rebecca Anderson, Louanne Trammell, Nick Kittredge and Cory Cranfill,

NAY:

None

Chairman, Dr. Paul Francel

Secretary, Valorie Cumming

