

**CITY OF PIEDMONT – SPECIAL MEETING OF THE PARK & RECREATION BOARD**

**George Fina Municipal Building 314 Edmond Road NW**

**Wednesday, January 12<sup>th</sup>, 2022 6:00 p.m.**

**1) CALL TO ORDER** – Chairman

**2) ROLL CALL** – Secretary

**3) CONSENT AGENDA-** All items on the consent agenda are non-controversial and may be approved by one motion for items.

**4) BUSINESS ITEMS** –

- a) Discussion of recommendation of Park Coordinator.
- b) Discussion and possible action on future events.

**5) 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))

**6) BOARD MEMBER’S COMMENTS** –

**7) ADJOURN** –

**All regular meetings of the park and Recreation Board for the 2022 calendar year were set on November 17th, 2021. The above Agenda Summary is posted at George Fina Municipal Building – – Front door, January 6<sup>th</sup> 2022 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 6<sup>th</sup> 2022 at 5:00pm.**

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