

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

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

**Wednesday, April 19<sup>th</sup>, 2023 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.

a) Approval of Minutes for February 15<sup>th</sup>, 2023.

**4) BUSINESS ITEMS** –

a) Discussion and possible action on new potential board members.

b) Discussion and possible action on park maintenance.

c) Update on Girl Scout Troop 285 project.

**5) NEW BUSINESS** –

“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 2023 calendar year were set on December 21<sup>st</sup>, 2022. The above Agenda Summary is posted at George Fina Municipal Building – – Front door, April 14<sup>th</sup>, 2023 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 14<sup>th</sup>, 2023 at 5:00pm.**

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