

SPECIAL MEETING
CITY OF PIEDMONT – PARK & RECREATION BOARD
George Fina Municipal Building 314 Edmond Road NW
Wednesday, June 9, 2021 6:00 p.m.

1) **CALL TO ORDER** – Chairman or Designated meeting leader

2) **ROLL CALL** – City Secretary

3) **APPOINTMENTS** –

a) Appointment of Chairman by City of Piedmont Mayor

b) Appointment of Vice Chairman by Park and Recreation Board

4) **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, 2020, and April, 2021.

b) Recognition/Approval of Financial Statements

MOTION _____

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

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

7) **BUSINESS ITEMS** –

8) **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))

9) **BOARD MEMBER’S COMMENTS** –

10) **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, June 7, 2021, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 7, 2021 at 5:00pm.

Posted by _____