

CITY OF PIEDMONT – PARK & RECREATION BOARD

George Fina Municipal Building 314 Edmond Road NW

Wednesday, August 18, 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 in October, 2020, April, 2021, and June, 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 –

a) Discussion of future events

b) Discussion of street/trail lights and possible grant funding

c) Discussion of American Flag at the park

d) Discussion of park maintenance needed

e) Discussion of security cameras and internet

f) Discussion of Park and Recreation's Facebook page

g) Discussion of additional contract for events and social media

h) Discussion of volunteers

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 – Chairman or Designated meeting leader

All regular meetings of the park and Recreation Board for the 2021 calendar year were set on December, 2020. The above Agenda Summary is posted at George Fina Municipal Building – Front door, August 16, 2021, at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 16, 2021, at 5:00pm.

Posted by _____