

CITY OF PIEDMONT –MEETING OF THE PARK & RECREATION BOARD

George Fina Municipal Building 314 Edmond Road NW

Wednesday, September 14, 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.

a.) Approval of Minutes November 17, 2021

b.) Approval of Minutes January 12, 2022

c.) Approval of Minutes January 26, 2022

d.) Approval of Minutes April 6, 2022

4) BUSINESS ITEMS –

a) Discussion and possible action on water park closing, concert in the park on 9/24.

b) Discussion and possible action on Boy/Girl Scouts community involvement and presentation by the Girl Scout troop.

c) Discussion and possible action identify other parks and rec. properties.

d) Discussion and possible action on Park Safety, Health and Security items.

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

f) Discussion and possible action on the budget review.

g) Discussion and possible action on the city attorney's thoughts on park and adult supervision.

h) Discussion and possible action on getting access to water park funds being held by F&M bank.

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, September 12, 2022 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on September 12, 2022 at 5:00pm.

Posted by _____