

CITY OF PIEDMONT –MEETING OF THE PARK & RECREATION BOARD

George Fina Municipal Building 314 Edmond Road NW

Wednesday, October 19th, 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 September 14th, 2022.

4) BUSINESS ITEMS –

a) Discussion and possible action to identify other parks and rec. properties.

b) Solutions on Park Safety, Health and Security items.

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

d) Discussion and possible action on the budget review.

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

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

g) Discussion and possible action on Easter community event.

h) Discussion and possible action on *Friends of the Park* online sign-up.

i) Discussion and possible action on finding donors for Girl Scout Troop 285 for the approved recycling project at the community park.

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, October 13th, 2022 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on October 13th, 2022 at 5:00pm.

Posted by _____