

CITY OF PIEDMONT –MEETING OF THE PARK & RECREATION BOARD

George Fina Municipal Building 314 Edmond Road NW

Wednesday, December 20th, 2023 6:00 p.m.

1) CALL TO ORDER – Chairman

2) ROLL CALL – Secretary

4) CONSENT AGENDA- All items on the consent agenda are non-controversial and may be approved by one motion.

a) Approval of Regular Meeting Minutes for August 16th, 2023.

b) Approval of Regular Meeting Minutes for October 18th, 2023.

c) Approval of 2024 Park and Recreation Meeting Dates

5) BUSINESS ITEMS –

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

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

c) Discussion and possible action on the Girl Scout Park Project repair.

d) Discussion and possible action on park maintenance.

e) Discussion and possible action on maintenance of the trails.

6) 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))

7) BOARD MEMBER’S COMMENTS –

8) ADJOURN –

All regular meetings of the park and Recreation Board for the 2023 calendar year were set on December 21st, 2022. The above Agenda Summary is posted at George Fina Municipal Building – – Front door, December 14th, 2023 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on December 14th, 2023 at 5:00pm.

Posted by _____