

**CITY OF PIEDMONT – MEETING OF THE PARK & RECREATION BOARD**

**George Fina Municipal Building 314 Edmond Road NW**

**Wednesday April 19<sup>th</sup>, 2023 6:00 P.M.**

**MEMBERS PRESENT:** Jason Barry, Barbara Walker, and Billy Saunders

**MEMBERS ABSENT:** None

**STAFF PRESENT:** City Secretary Morgan Clark

1) **CALL TO ORDER** – Designated meeting leader Jason Barry called the meeting to order at 6:04 pm.

2) **ROLL CALL**- City Secretary Morgan Clark took role and there was a quorum present.

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

a) **Approval of Minutes for February 15<sup>th</sup>, 2023.**

Billy Saunders made a motion to approve Item A. Barbara Walker seconded this motion.

**VOTE WAS:**

**AYE:** Barbara Walker, Jason Barry, and Billy Saunders

**NAY:** NONE

4) **BUSINESS ITEMS -**

- a) Discussion and possible action on new potential board members.

The board is waiting for new mayoral input. This item was tabled.

- b) Discussion and possible action on park maintenance.

There are 3 light poles out at the Piedmont Community Park. The handicapped seatbelts are still frayed and need to be replaced.

- c) Update on Girl Scout Troop 285 project.

This project was vandalized and the board needs some input on how to go about fixing it.

**NO ACTION**

5) **NEW BUSINESS –**

“New business,” as used herein, shall mean any matter not known about or which could not have

**Barbara Walker made a motion to hold a special meeting on May 24<sup>th</sup>, 2023 at 6:00PM. Billy Saunders seconded this motion.**

**VOTE WAS:**

**AYE:** Barbara Walker, Jason Barry, and Billy Saunders

**NAY:** NONE

**Barbara Walker made a motion to hire a plumber to blow the lines before the opening of the park on Friday, May 26<sup>th</sup>, 2023. Billy Saunders seconded this motion.**

**VOTE WAS:**

**AYE:** Barbara Walker, Jason Barry, and Billy Saunders

**NAY:** NONE

**6) BOARD MEMBER'S COMMENTS –**

**7) ADJOURN –**

Jason Barry adjourned the meeting at 6:57pm.

**Posted by: \_\_\_\_\_**