

SPECIAL MEETING
CITY OF PIEDMONT – PARK & RECREATION BOARD
George Fina Municipal Building 314 Edmond Road NW
Wednesday, June 9, 2021 6:00 p.m.

MEMBERS PRESENT:

Charo Guillory and Alexa McNeil

MEMBERS ABSENT:

Shelly Williamson

STAFF PRESENT:

City Secretary Arielle Garcia and Community
Development Director Scott Garnand

1) CALL TO ORDER – Designated meeting leader Charo Guillory Called the meeting to order at 6:26pm

2) ROLL CALL – City Secretary Arielle Garcia called roll and a quorum was not present

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 on October, 2020, and April, 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 –

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 – Designated meeting leader Charo Guillory adjourned the meeting at 6:27pm

Designated Meeting Leader, Charo Guillory

City Secretary, Arielle Garcia