

**CITY OF PIEDMONT – PARK & RECREATION BOARD**  
**George Fina Municipal Building 314 Edmond Road NW**  
**Wednesday, June 17, 2020 6:30 p.m.**

- 1) **CALL TO ORDER** – Chairman
- 2) **ROLL CALL** – City Secretary
- 3) **CONSENT AGENDA** – **All items on the consent agenda are non-controversial and may be approved by one motion.**

a) Approval of Minutes – There was no Quorum present for the October 2019 meeting, the December 2019 meeting or the February 2020 meeting.

- 4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

5) **PUBLIC HEARING** – Topics to include those items not listed in the agenda.

- 6) **BUSINESS ITEMS** –

a. Discussion, Consideration and possible action to apply for funding with the Land and Water Conservation Fund. Piedmont is eligible to apply for funds in this program to update ADA compliance and/or to build new or more features. Applications are due at the end of July.

**MOTION** \_\_\_\_\_

b. Discussion, Consideration and possible action on senior leisure area and park update.

**MOTION** \_\_\_\_\_

c. Discussion, Consideration and possible action on planting tree, wildflower garden and butterfly garden.

**MOTION** \_\_\_\_\_

d. Discussion, Consideration and possible action on the Girl Scout Park.

**MOTION** \_\_\_\_\_

- 7) **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))

- 8) **BOARD MEMBER’S COMMENTS** –

9) **ADJOURN** –

**All regular meetings of the Park and Recreation Board for the 2020 calendar year were set on October 16, 2019. The above Agenda Summary is posted at George Fina Municipal Building – Front door, June 15, 2020, 2020 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 15, 2020 at 5:00pm.**

Posted by \_\_\_\_\_