

**CITY OF PIEDMONT – PARK & RECREATION BOARD**  
**George Fina Municipal Building 314 Edmond Road NW**  
**Wednesday, February 20, 2019 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 for the Park and Recreation meeting on October 17, 2018.

- 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) Presentation, discussion and possible action on Eagle Scout gaga ball project.

**MOTION TO APPROVE OR REJECT** \_\_\_\_\_

b) Discussion and possible action on spring picket sales.

**MOTION TO APPROVE OR REJECT** \_\_\_\_\_

c) Discussion on City’s plan for a park and recreation employee.

d) Discussion and possible action on events.

1. Sandra Schwinn Speaking Engagement- March 23

2. Easter Egg Hunt- April 19

**MOTION TO APPROVE OR REJECT** \_\_\_\_\_

e) Discussion and possible action on senior leisure area.

**MOTION TO APPROVE OR REJECT** \_\_\_\_\_

- 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 2019 calendar year were set on October 17, 2018. The above Agenda Summary is posted at George Fina Municipal Building –**

**– Front door, February 19, 2019 at 5:00pm. The above Agenda is posted on the City of  
Piedmont Website, on February 19, 2019 at 5:00pm.**

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