

CITY OF PIEDMONT –MEETING OF THE PARK & RECREATION BOARD

George Fina Municipal Building 314 Edmond Road NW

Wednesday, May 18, 2022 6:00 p.m.

1) CALL TO ORDER – Chairman

2) ROLL CALL – Secretary

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

a) Minutes for meeting on April 6th

4) BUSINESS ITEMS –

a) Update and finalize plans for Bites, Beats and Boogie June 4th

b) Discussion and possible action on cleaning and maintenance of park restrooms.

c) Discussion and possible action on Guys, Gals and Gears Car Show on June 19th.

d) Discussion on 2022-2023 budget

5) 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))

6) BOARD MEMBER’S COMMENTS –

7) ADJOURN –

All regular meetings of the park and Recreation Board for the 2022 calendar year were set on November 17th, 2021. The above Agenda Summary is posted at George Fina Municipal Building – – Front door, May 11th 2022 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on May 11th 2022 at 5:00pm.

Posted by _____

CITY OF PIEDMONT – MEETING OF THE PARK & RECREATION BOARD

George Fina Municipal Building 314 Edmond Road NW

Wednesday April 6, 2022 6:00 P.M.

MEMBERS PRESENT:

Saunders

Gary Hirschman, Jason Barry, Barbara Walker, Billy

MEMBERS ABSENT:

STAFF PRESENT:

Community Development Director Scott Garnand

- 1) **CALL TO ORDER** – Designated meeting leader Gary Hirschman called the meeting to order at 6:00pm.
- 2) **ROLL CALL**- Gary Hirschman, Jason Barry, Billy Saunders and Barbara Walker - PRESENT
- 3) **BUSINESS ITEMS** –
 - a) Discussion/recommendation for park coordinator
 - Tabled for later date.

Vote was:

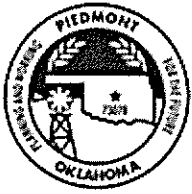
Aye: Billy Saunders, Gary Hirschman, Jason Barry & Barbara Walker

Nay: NONE

- b) Discussion and possible action for future events.
 - Easter 2022 - Discussion to finalize Easter EGGstravaganza event for 04/16/22.
 - Summer kickoff event/car show placed on the schedule for May 27th.

- Possible car show was discussed for Father's Day June 19th – No Action on event.
- Back to school event/Tax free weekend discussed for August 6, 2022. – No action taken.
- Discussed possible Bites, Beats, & Boogie for May 27, 2022 and September 24, 2022. – No action needed.
- Discussion of possible event at Girl Scout Park – Jason Barry to research possible ideas – tabling for more information.

4) **ADJOURN** – Gary Hirschman adjourned meeting at 6:50pm



Piedmont, OK

Income Statement

Account Summary

For Fiscal: FY2021-2022 Period Ending: 04/30/2022

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 01 - GENERAL FUND						
Revenue						
<u>01-15-61581</u>	Donations-Park & Rec	0.00	0.00	0.00	1,438.00	-1,438.00
	Revenue Total:	0.00	0.00	0.00	1,438.00	-1,438.00
Expense						
<u>01-15-71570</u>	Park and Rec Events	3,500.00	3,500.00	940.93	1,620.93	1,879.07
<u>01-15-71600</u>	Miscellaneous Park	2,000.00	2,000.00	40.56	2,454.58	-454.58
<u>01-15-71601</u>	Park Contract Services	5,000.00	5,000.00	531.63	7,471.11	-2,471.11
	Expense Total:	10,500.00	10,500.00	1,513.12	11,546.62	-1,046.62
	Fund: 01 - GENERAL FUND Surplus (Deficit):	-10,500.00	-10,500.00	-1,513.12	-10,108.62	
	Total Surplus (Deficit):	-10,500.00	-10,500.00	-1,513.12	-10,108.62	

Name	Ledger Acct	Ledger Description	Prior Yr. Actual	Curr Budget	YTD Actual		Proposed Budget
					3/31/2022	3/31/2022	
Park	01-15-71350	Park and Rec. Supplies	7,511	-	-	-	-
	01-15-71350	Park Special Events	2,544	3,500	680	680	8,500
	01-15-71600	Park & Rec. Miscellaneous	577	2,000	2,347	2,347	2,000
	01-15-71601	Park Contract Services	3,251	5,000	6,678	6,678	5,000
	01-15-71351	Park Splashpad Repairs	-	-	-	-	-
		Subtotal Materials and Supplies	13,883	10,500	9,705	9,705	15,500
		Total Park	13,883	10,500	9,705	9,705	15,500
Transfers	01-01-72202	Transfer to Fire	185,000	185,000	185,000	185,000	290,143
	01-01-72240	Transfer to PMA/ARPA	-	134,500	-	-	1,400,000
	01-01-71780	Transfer to PSPA	189,512	200,000	158,494	158,494	250,000
	01-01-72230	Transfer to CAP	-	1,559,182	-	-	1,114,690
	01-01-72220	Transfer to Street & Alley	-	22,000	-	-	33,309
		Total Transfers	374,512	2,100,682	343,494	343,494	3,088,142
		General Fund Expenditure Totals	3,083,895	4,594,000	2,124,198	2,124,198	5,648,554
		General Fund Revenue Over (Under) Expenditures	1,086,766	(1,500,500)	1,960,476	1,960,476	(588,869)
		Use of Available Fund Balance	-	-	-	-	588,869
		Total Revenue & Other Sources Over (Under) Expenditures & Other (Uses)	-	-	-	-	-