

**PARKS & RECREATION BOARD
GEORGE FINA MUNICIPAL BUILDING
Monday, February 18, 2008**

The Piedmont Parks & Recreation Board met at 6:30 P.M. at the George Fina Municipal Building, 314 Edmond Road, N.W, Piedmont, OK

Members Present: Chair Lyn Land; Board Members Mike Francis, Mike Pierce, and Leslie Gilmore

Members Absent: Board Member Monty Tumbleson

Staff Present: None

CALL TO ORDER -

Lyn Land called the meeting to order at 6:33 P.M.

ROLL CALL:

Lyn Land noted that a quorum present.

CONSENT AGENDA –

a. Approval of Minutes of the Regular Meeting on December 19, 2007.

Mike Pierce **made a motion, seconded by** Leslie Gilmore to approve the minutes.
The vote was:

AYE: Lyn Land, Mike Frances, Mike Pierce, and Leslie Gilmore
NAYE: None.

HEARING OF CITIZENS:

Clay Donnell, winner of the \$100 survey drawing, participated in the meeting.

BUSINESS ITEMS –

a. Receive report on P3 Activities and Recreation committee

P3 activities and recreation committee had a tax preparation class. There was discussion about the need for a community calendar. Mike pierce described his proposed web page. The cost is \$29.95 per month for 10 pages and \$50.00 for 25 pages. Mike described the possibilities which included a calendar, the ability to sign up online for classes, and for posting surveys and results, etc. Mike will be presenting this information to the Council at their February meeting.

b. Discussion and possible action on the Parks & Recreation expenditures and budget for FY2006, FY2007, FY 2008

The budget information was not provided in the P&R packet.
Discussed the need for a storage shed and for a sound system that could possibly be purchased with P&R funds.

c. Discussion and possible action on Safe Routes to School and related grant activities.

Discussed P&R activities as part of the grant.

d. Discussion and Possible Action on the Annual Easter Egg Hunt.

The hunt will be Sat Mar 22 at 1:00
Mike Francis reported that they have collected \$1105 in donations, 1300 eggs have been stuffed by the senior citizens, and 4-6000 will be stuffed by the homeowners assn.
Leslie reported that Parks & Recreation was approved for the use of the elementary cafeteria. She had not heard back yet from the school about the requirement of an insurance certificate or a charge for the use of the school.
Leslie will check with the Kiwanis about the food.

e. Discussion and possible action on activities sponsored by the Parks & Rec. Board.

A dance class has been scheduled for Thursday nights. The instructors will stay for 2 sessions if necessary. Leslie suggested collecting email addresses for notification of future events. Leslie has contacted Earl's about a grilling class.
A self-defense class has been scheduled for March 27, from 6-7 p.m. and from 7-8 p.m. for \$10. It is still the position of Parks & Recreation that we do not want to do the 4th of July event. The Board will go forward with Leslie's idea for Hot Summer Nights on Friday nights through the summer.

f. Discussion and possible action on the Parks and Rec. Board survey.

Board members discussed issues which were a result of the survey, including:
- the need for an overall plan to present to the council.
- the need to know the city's short and long range plans.
- putting articles in the paper referencing how taxes work, how city works, city budget, etc.
- funding of windmill restoration

g. Discussion and possible action on a memorial for the Dillards.

Mike Francis presented a draft design. He will get costs, present the plan to the city council, and ask for input on a location.

h. Discussion and possible action on the design and possible uses of a logo for the Parks & Recreation Board.

The board agreed on a design by mike pierce.
Leslie will check on the cost of white polo shirts with logo on chest and email info. to members.

Mike Frances **made a motion, seconded by** Mike Pierce to spend up to \$200 on shirts for Parks & Recreation member.

NEW BUSINESS:

a. Unplanned Items

None

PARKS & RECREATION DEPARTMENT REPORT – Staff Report (Oral):

There was no staff present.

ADJOURN

Mike Pierce **made a motion, seconded by** Leslie Gilmore to adjourn the Parks and Recreation Board meeting at 8:40 P.M., Monday, February 18, 2008.

ATTEST:

Chair, Lyn Land