

**City of Piedmont
Parks & Recreation Board
Regular Meeting
George Fina Municipal Building, Room B
314 Edmond Road NW
Monday, May 19, 2008 – 6:30 pm**

- 1. CALL TO ORDER – Chair**
- 2. ROLL CALL – Chair**
- 3. CONSENT AGENDA – All items on the consent agenda are non-controversial and may be approved by one motion.**
 - a. Approval of the regular minutes of the Parks & Recreation board meeting on April 21, 2008.
- 4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA.**
- 5. HEARING OF CITIZENS – Topics to include those items not listed in the agenda.**
- 6. BUSINESS ITEMS -**
 - a. Receive report from P3 Activities & Recreation Committee.
 - b. Discussion and Possible Action on the Parks & Recreation expenditures and budget for FY2007 and FY2008.
 - c. Discussion and Possible Action on the purchases for the 2007-2008 fiscal year.
 - d. Discussion and Possible Action on Hot Summer Nights.
 - e. Discussion and Possible Action on Memorial for the Dillard's.
 - f. Discussion and Possible Action on Setting of short and long range goals and priorities.
 - g. Discussion and Possible Action on Roles and Responsibilities of the Parks & Rec. Board.
 - h. Discussion and Possible Action on an Adult Softball team.
 - i. Discussion and Possible Action on a Summer Concert.
- 7. NEW BUSINESS**
 - a. Unplanned items – Requires 4/5 majority to declare “New Business”
- 8. PARKS & RECREATION DEPARTMENT REPORT – Staff Report (oral)**
- 9. BOARD MEMBER’S COMMENTS -**
- 10. ADJOURN**

All regular meetings of the Piedmont Parks & Recreation Board for the remaining 2008 calendar year were set on December 15, 2007. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on _____, 2008, at _____ A/P.M.

Posted by _____.