

**PARKS & RECREATION BOARD
SPECIAL MEETING
Java Dave's
Tuesday, January 24, 2008**

The Piedmont Parks & Recreation Board met at 6:30 P.M. at Java Dave's, 1885 Piedmont Rd N, Piedmont, OK

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

Members Absent: Board Member Monty Tumbleson

Staff Present: None

CALL TO ORDER -

Lyn Land called the meeting to order at 6:37 P.M.

ROLL CALL:

Lyn Land noted that a quorum present.

CONSENT AGENDA – none

HEARING OF CITIZENS – none

BUSINESS ITEMS -

a. Community education dance class

Leslie Gilmore presented information on a weekly dance class. A five-week one-hour dance class will begin February 21. The first week will be free. The charge for subsequent classes will be \$10 per person and participants can quit classes at any time. Dance Magic will provide two instructors for a 5-week series at a rate of \$40 per hour for instruction and travel. The preferred location is the Civic Center. Mike Pierce will design a flyer. Leslie will post the flyers and contact the newspaper

Leslie Gilmore **made a motion, seconded by** Mike Pierce to offer dance classes beginning February 21 with the first week free, a guarantee to the instructor of \$160 per week, and \$100 for advertising and \$50 for printing.

The vote was:

AYE: Lyn Land, Mike Francis, Leslie Gilmore, Mike Pierce

NAYE: None.

b. Activities related to Safe Routes to School grant

Lyn Land presented information on the cost of signs that indicate the distance to public places and time to travel by foot or bike. Cost for signs through OCI is \$14.95 for a 12x18 sign.

Leslie Gilmore brought ideas on the design of signs for Piedmont.

Lyn Land **made a motion, seconded by** Mike Pierce to commit \$6000 to activities associated with the Safe Routes to School grant.

The vote was:

AYE: Lyn Land, Mike Francis, Leslie Gilmore, Mike Pierce

NAYE: None.

c. Parks & Recreation survey

Mike Francis **made a motion, seconded by** Mike Pierce to offer \$100 in a drawing on returned surveys, limited to Piedmont residents.

The vote was:

AYE: Lyn Land, Mike Francis, Leslie Gilmore, Mike Pierce

NAYE: None.

PARKS & RECREATION DEPARTMENT REPORT by staff – no staff present

BOARD MEMBER'S COMMENTS – none

ADJOURN –

Lyn Land **made a motion, seconded by** Mike Francis to adjourn the Parks and Recreation Board meeting at 7:35 P.M., Tuesday, January 24, 2008.