

CITY OF PIEDMONT – PARK & RECREATION BOARD
George Fina Municipal Building
314 Edmond Road NW
Monday, November 14, 2016 6:30 p.m.

- 1) **CALL TO ORDER** –
- 2) **ROLL CALL** – Chairman
- 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 10, 2016.
 - b. Approval of Meeting Dates for 2017.
- 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) UPDATE ON THE PIEDMONT PARK PROJECT SPLASH PAD.
 - b) DISCUSSION FOR 2017 PARK AND RECREATION EVENTS.
 - c) DISCUSSION AND RECOMMENDATION FOR ONE NEW PARK & RECREATION BOARD MEMBER.
- 7) **NEW BUSINESS** –
 - a) Unplanned Items.
- 8) **BOARD MEMBER’S COMMENTS** –
- 9) **ADJOURN** –

All regular meetings of the Park and Recreation Board for the 2016 calendar year were set on December 7, 2015. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on November 10, 2016, at 5:00pm.

Posted by _____