

**CITY OF PIEDMONT – PARK & RECREATION BOARD**  
**George Fina Municipal Building**  
**314 Edmond Road NW**  
**Monday, August 8, 2016 6:30 p.m.**

**MEMBERS PRESENT:** Chairman Dr. Paul Francel, Coordinator Dr. Tamara States, Rebecca Anderson and Christen Hannegan

**ABSENT:** Crystal Barefield (Crystal has moved out of state)

**STAFF PRESENT:** Deputy City Clerk, Nancy Armstrong

- 1) **CALL TO ORDER** – Chairman Dr. Paul Francel called the Parks and Recreation meeting to order at 6:34 pm.
- 2) **OATH OF OFFICE** – Dr. Francel swore in new members Rebecca Anderson and Christen Hannegan.
- 3) **ROLL CALL** – Chairman Dr. Paul Francel called roll. A quorum was present.
- 4) **CONSENT AGENDA – All items on the consent agenda are non-controversial and may be approved by one motion.**
- 5) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- 6) **PUBLIC HEARING** – Topics to include those items not listed in the agenda.
- 7) **BUSINESS ITEMS** –
  - a) **DISCUSSION ON PLANS FOR THE GRAND OPENING OF THE PIEDMONT PARK PROJECT .**

Chairman Dr. Paul Francel gave an updated to the board on the park project.

- site has been moved again to location east of F&M Bank. Land donated by Phil Boevers.
- working in metro area to raise more funds for the park
- splash pad and playground have already been planned
- splash pad will be built first
- we completed around 18 different tile projects to raise money last year
- City Manager Jim Crosby is presenting to the City Council about park funding

-posted on Piedmont news online, social media and have held a public hearing that we are applying for a grant

8) **NEW BUSINESS** –

a) **Unplanned Items. - Requires 4/5ths Majority to Declare “New Business.”**

9) **BOARD MEMBER’S COMMENTS** –

Chairman Dr. Paul Francel asked that we be sure to add the Easter Egg Hunt to February’s Meeting Agenda.

10) **ADJOURN** –

Coordinator Tamara States made a motion to adjourn the Park and Recreation Board meeting. Motion was **seconded** by Christen Hannegan.

**The Vote was:**

**AYE:** Chairman Dr. Paul Francel, Coordinator Dr. Tamara States and Rebecca Anderson and Christen Hannegan

**NAYE:** None

Chairman Dr. Paul Francel adjourned the meeting at 7:05pm.

\_\_\_\_\_  
**Chairman Dr. Paul Francel**

\_\_\_\_\_  
**Deputy City Clerk Nancy Armstrong**