

**SPECIAL CITY OF PIEDMONT – PARK & RECREATION BOARD**

**George Fina Municipal Building  
314 Edmond Road NW  
Tuesday, December 13, 2016 6:00 p.m.**

- 1) **CALL TO ORDER** – Chairman
- 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 November 14, 2016.**
- 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 AND POSSIBLE ACTION FOR 2017 PARK AND RECREATION EVENTS.**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

  - c) **DISCUSSION AND RECOMMENDATIONS FOR NEW PARK & RECREATION BOARD MEMBERS.**
- 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 December 09, 2016, at 5:00pm.**

**Posted by \_\_\_\_\_**