

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

**George Fina Municipal Building**

**314 Edmond Road NW**

**Monday, December 15, 2014 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 of the Special Park & Recreation meeting on November 24, 2014.

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) DISCUSSION AND POSSIBLE RECOMMENDATION TO APPROVE INSTALLATION OF THE CITY PARKS SIGNS PURCHASED BY THE PREVIOUS PARKS AND RECREATION BOARD.

b) DISCUSSION OF POTENTIAL USES FOR THE THREE (3) ACRES OF CITY OWNED LAND SOUTH OF CRAIG DRIVE AND TO THE WEST OF THE HIGH SCHOOL PRACTICE FOOTBALL FIELD.

c) DISCUSSION AND CONSIDERATION OF THE POTENTIAL PURCHASE OF 237 ACRES, INCLUDING BIGGS LAKE (37 ACRES) FOR SALE BY Kenneth Biggs.

7) **NEW BUSINESS** –

a) Unplanned Items.

8) **BOARD MEMBER'S COMMENTS** –

9) **ADJOURN** –

All regular meetings of the Piedmont Library Board for the remaining 2014 calendar year were set on December 18, 2013. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on December 12, 2014, at 5:00pm.

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