

CITY OF PIEDMONT – PARK & RECREATION BOARD

George Fina Municipal Building

314 Edmond Road NW

Monday, January 19, 2015 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 December 19, 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 ON THE ANNUAL EASTER EGG HUNT FOR THE CITY OF PIEDMONT.

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, CONSIDERATION AND POSSIBLE ACTION OF ELECTING A VICE-CHAIRMAN FOR THE PARK AND RECREATION BOARD.

MOTION TO APPROVE OR REJECT _____

d) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF APPROVING THE CURRENT PPP PARK FEATURES.

MOTION TO APPROVE OR REJECT _____

7) **NEW BUSINESS** –

a) Unplanned Items.

8) **BOARD MEMBER'S COMMENTS** –

9) **ADJOURN** –

All regular meetings of the Park and Recreation Board for the remaining 2015 calendar year were set on November 17, 2014. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on December 12, 2014, at 5:00pm.

Posted by _____