

CITY OF PIEDMONT – PARK & RECREATION BOARD

George Fina Municipal Building

314 Edmond Road NW

Monday, January 11, 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 December 7, 2015.**
- 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 AN UPDATE BY PAUL FRANCEL ON THE PPP.**
- 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 January 8, 2016, at 5:00pm.

Posted by _____