

CITY OF PIEDMONT – PARK & RECREATION BOARD

George Fina Municipal Building

314 Edmond Road NW

Monday, October 20, 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 Park & Recreation meeting on May 19, 2014.

b) Approval of Minutes of the Special Park & Recreation meeting on September 25, 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 OF PROPOSED SPLASH PAD AND PLAYGROUND EQUIPMENT.

b) DISCUSSION AND POSSIBLE ACTION ON WAYS TO GET COMMUNITY FEEDBACK FOR POTENTIAL FUTURE PARKS AND RECREATIONAL SPACES LOCATED THROUGHOUT THE CITY OF PIEDMONT.

c) DISCUSSION AND POSSIBLE ACTION ON PARTICIPATION IN THE CITY'S ANNUAL MAYOR'S CHRISTMAS TREE LIGHTING AND DOWNTOWN ACTIVITIES.

d) DISCUSSION OF MAINTENANCE WORK TO REQUEST FOR PRAIRIE WIND PARK AND POSSIBILITY OF ADDING MORE SIGNS.

e) DISCUSSION TO PARTNER IN NAME ONLY WITH VENDORS TO HOLD THEIR 4TH ANNUAL CHRISTMAS Bazaar AT THE CIVIC CENTER AND REQUEST THE RENTAL FEE BE WAIVED.

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 October 17, 2014, at 5:00pm.

Posted by _____