

CITY OF PIEDMONT – SPECIAL PARK & RECREATION BOARD

George Fina Municipal Building

314 Edmond Road NW

Monday, March 30, 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 January 5, 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 POSSIBLE RECOMMENDATIONS ON THE STATUS OF ANNUAL EASTER EGG HUNT FOR THE CITY OF PIEDMONT BY DR. TAMARA STATES.**
 - b) **PRESENTATION BY PSA COMMISSIONER BILL BAILEY REGARDING POTENTIAL RELOCATION OF THE PSA BASEBALL FIELDS TO NEW, POSSIBLY DONATED, LAND WITHIN PIEDMONT CITY LIMITS.**
- 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 March 26, 2015, at 5:00pm.

Posted by _____