

CITY OF PIEDMONT – SPECIAL PARK & RECREATION BOARD
George Fina Municipal Building
314 Edmond Road NW
Monday, December 7, 2015 6:00 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 October 19, 2015.
 - b. Approval of Park & Recreation Board Meeting dates for 2016.
- 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)
- 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 3, 2015, at 5:00pm.

Posted by _____