

# **CITY OF PIEDMONT – SPECIAL PARK & RECREATION BOARD**

**George Fina Municipal Building**

**314 Edmond Road NW**

**Thursday, September 25, 2014 6:30 p.m.**

- 1) **CALL TO ORDER** –
- 2) **ROLL CALL** – Chairman
- 3) **SWEARING IN OF NEW BOARD MEMBERS** – Melissa Ashford and Mary Smith.
- 4) **CONSENT AGENDA – All items on the consent agenda are non-controversial and may be approved by one motion.**
  - a) Receive a year to date financial report on the operating budget for the Park & Recreation.
  - b) Approval of Minutes of the Park & Recreation meeting on May 19, 2014.
- 5) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
- 6) **PUBLIC HEARING** – Topics to include those items not listed in the agenda.
- 7) **BUSINESS ITEMS** –
  - a) **REVIEW AND DISCUSSION OF CITY OF PIEDMONT ORDINANCE FOR PARKS AND RECREATION, CHAPTER 1A, SECTION 11-104A AND SECTION 11-105A.**
  - b) **REVIEW AND DISCUSSION OF SECTION 6 OF CITY OF PIEDMONT’S 2030 COMPREHENSIVE PLAN.**
  - c) **DISCUSSION OF EXISTING CITY OWNED PARKS AND RECREATION SPACES:**
    - I. **Prairie Wind Park**
    - II. **Pavilion and open space located by City Hall and the Police Department.**
    - III. **Vacant plot of land located at the south end of Craig Drive NW.**
    - IV. **Any additional undeveloped lands possibly owned by the City of Piedmont.**
  - d) **DISCUSSION AND POSSIBLE ACTION REGARDING EXISTING CITY OWNED AND UNINSTALLED PLAYGROUND EQUIPMENT.**
  - e) **DISCUSSION AND POSSIBLE ACTION ON WAYS TO GET COMMUNITY FEEDBACK FOR POTENTIAL FUTURE PARKS AND RECREATIONAL SPACES LOCATED THROUGHOUT THE CITY OF PIEDMONT.**

8) **NEW BUSINESS** –

a) Unplanned Items.

9) **BOARD MEMBER'S COMMENTS** –

10) **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 September 23, 2014, at 5:00pm.

Posted by \_\_\_\_\_