

CITY OF PIEDMONT – SPECIAL PARK & RECREATION BOARD

George Fina Municipal Building

314 Edmond Road NW

Monday, November 24, 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 October 20, 2014.

b) Swearing in of Paul Francel to the Park & Recreation Board.

c) Approval of 2015 Meeting Dates for the Park & Recreation Board.

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) PRESENTATION OF THE PIEDMONT PARKS PROJECT.

b) DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL FOR THE PIEDMONT PARKS PROJECT TO BE LOCATED ON THE 1.8 ACRES ON THE WEST SIDE OF THE PIEDMONT POLICE DEPARTMENT ON LAND BELONGING TO THE CITY OF PIEDMONT AND RECOMMENDING THE CITY COUNCIL APPROVE THE SAME.

MOTION TO APPROVE OR REJECT _____

7) **NEW BUSINESS** –

a) Unplanned Items.

8) **BOARD MEMBER'S COMMENTS** –

9) **ADJOURN** –

All regular meetings of the Piedmont Park and Recreation Board for the 2014 calendar year were set on November 13, 2013. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on November 20, 2014, at 5:00pm.

Posted by _____