

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

**George Fina Municipal Building**

**314 Edmond Road NW**

**Monday, February 8, 2016 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 for the January 11, 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) DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL TO SOLICITATE BIDS FOR THE PIEDMONT PARK PROJECT.

MOTION TO APPROVE OR REJECT \_\_\_\_\_

b) DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL ON PLANS FOR THE CITY OF PIEDMONT EASTER EGG HUNT.

MOTION TO APPROVE OR REJECT \_\_\_\_\_

c) DISCUSSION ON GRANTS FOR THE PIEDMONT PARK PROJECT.

7) **NEW BUSINESS** –

a) Unplanned Items.

8) **BOARD MEMBER'S COMMENTS** –

9) **ADJOURN** –

All regular meetings of the Park and Recreation Board for the 2016 calendar year were set on December 7, 2015. The above Agenda Summary is posted at George Fina Municipal Building – Front Door on February 5, 2016, at 5:00pm.

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