



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

PARK BOARD

NOTICE OF MEETING

Notice is hereby given that the Enid Park Board will meet in regular session at 1:30 p.m. on the 9th day of May, 2017, in Lower Level Conference Room in the basement of the City Administration Building, located at 401 W. Owen K. Garriott Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

- AGENDA -

PARK BOARD

1. CALL TO ORDER/ROLL CALL.
2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF APRIL 11, 2017.
3. RECESS TO TAKE TOUR OF THE FOLLOWING CITY PARKS. A QUORUM MAY BE PRESENT AT EACH PARK. NO ACTION WILL BE TAKEN.
 1. MONSEES PARK.
 2. HOOVER PARK.
 3. LA MESA PARK.
 4. WELDON BIRD SANCTUARY.
 5. KELLET BALL FIELDS.
4. RECONVENE IN LOWER LEVEL CONFERENCE ROOM TO RECONVENE A BRIEF ON EACH PARK FROM CITY STAFF. DISCUSS POSSIBLE FUTURE PLANS FOR EACH AND TAKE ANY NECESSARY ACTION.
5. PUBLIC COMMENTS.

6. ADJOURN.

Park Board Meeting

2.

Meeting Date: 05/09/2017

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF APRIL 11, 2017.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF
THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 11TH DAY OF APRIL 2017

The Park Board of the City of Enid, County of Garfield, State of Oklahoma, met in regular meeting in the Lower Level Conference Room of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 1:30 P.M. on the 11th day of April 2017, pursuant to notice given by April 10th to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 1:30 P.M. on the 10th day of April 2017.

Present: Tricia Mitchell; Mary McDonald; Matthew Davis; Abbey Stallings; Carmen Ball; Donald John; George Pankonin, City Commissioner

Absent: Shay Crawford

Also Present: Kevin Boehm, Parks and Recreation Supervisor
Corey Buller, Parks and Recreation

CALL TO ORDER/ROLL CALL.

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF MARCH 14, 2017.

Motion was made by Tricia Mitchell, seconded by Carmen Ball

AYE: Tricia Mitchell, City Commissioner George Pankonin, Abbey Stallings, Carmen Ball, Donald John, Mary McDonald, Matthew Davis

Passed

RECESS TO TAKE TOUR OF THE FOLLOWING CITY PARKS. A QUORUM MAY BE PRESENT AT EACH PARK. NO ACTION WILL BE TAKEN.

CHAMPLIN POOL.

DON HASKINS PARK.

EXCHANGE PARK.

HIDDEN PARK.

LIONS PARK.

RECONVENE IN LOWER LEVEL CONFERENCE ROOM TO RECEIVE A BRIEF ON EACH PARK FROM CITY STAFF. DISCUSS POSSIBLE FUTURE PLANS FOR EACH AND TAKE ANY NECESSARY ACTION.

Park Board did not reconvene in Lower Level Conference Room to receive a brief on each park.

PUBLIC COMMENTS.

ADJOURN.

Motion was made by Donald John, seconded by Carmen Ball

Meeting was adjourned on the bus at the end of the tour at 2:34 P.M.

AYE: Tricia Mitchell, City Commissioner George Pankonin, Abbey Stallings, Carmen Ball, Donald John, Mary McDonald, Matthew Davis

Passed