

**NOTICE OF REGULAR MEETING
CITY OF ENID PARK BOARD**

Notice is hereby given that the Park Board of the City of Enid, Oklahoma, will meet in regular session at 1:30 p.m. on Tuesday, the 14th day of June 2011, in the Upper Level Conference Room B of the City Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road. The meeting's agenda is as follows:

- A G E N D A -

1. Call to Order.
2. Consider the approval of Minutes of the regular meeting of May 10, 2011.
Discuss and take necessary action.
3. Review Financial Report for May, 2011.
Discuss and take necessary action.
4. Staff Updates from Andrie Winters:
 - A. Trails
 - B. Government Springs North - Performance Pavilion, Fountain, Dillingham Gardens
 - C. ETA Crosslin Benches
 - D. ABC Park
 - E. Haskins Park
5. Special Use Requests:
 - A. Liberty Savings Bank Annual Fishing Derby
 - B. July 4th Symphony
6. Consider Hiring Stan Stoner to Develop Marketing Tools and Logo for Trail System.
Discuss and take necessary action.
7. Consider Proposal by Convergence Design, LLC, for Design of Rock Island Park.
Discuss and take necessary action.
8. New Business.
9. Public Discussion.
10. Adjourn.