

**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 12th day of July 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 in said city. 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 June 7, 2011.
Discuss and take necessary action.
3. Review Financial Report for June, 2011.
Discuss and take necessary action.
4. Staff Updates from Andrie Winters:
 - A. Water Tower Location (West of the walking trail on Old Horse Corral)
 - B. New Splash Pad Location (SW Corner of 10th and East Chestnut)
 - C. Champlin Pool Diving Board
 - D. Restrooms Being Repaired for ADA Compliance
 - E. Trail Construction Update
 - F. Champlin Pool Furniture
5. Review of 2010 Master Plan by Whitney Box.
Discuss and take necessary action.
6. Consider BNSF request for approval of trail crossing.
Discuss and take necessary action.
7. Consider Proposal to Convergence Design, LLC, for Design of Cleveland St. Trailhead
Discuss and take necessary action.
8. Consider funding request for Carpet at Meadowlake Miniature Golf Course.
Discuss and take necessary action.
9. Update from Meadowlake Park Committee by Matt Davis
Discuss and take necessary action.
10. New Business.
11. Public Discussion.
12. Adjourn.