

**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 9th day of August 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 July 12, 2011.
Discuss and take necessary action.
3. Review Financial Report for July, 2011.
Discuss and take necessary action.
4. Staff Updates from Andrie Winters:
 - A. Trail Construction
 - B. Champlin Pool
 - C. Meadows Park
5. Consider requests for facility use:
 - A. Enid High School Tennis Tournament - April 2, 2012, Crosslin Park and 9th Street Tennis Courts
 - B. EJRT Football SeasonDiscuss and take necessary action.
6. Consider funding request for Skate Park improvements.
Discuss and take necessary action.
7. Consider funding request from Hallie Caldwell for Champlin Park Project.
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.