

**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 13th day of September 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 (Bridges/Trailhead)
 - B. Champlin Pool Final Report
 - C. Meadows Park Committee Update
 - D. Splash Pad Relocation
5. Consider request for facility use:
 - A. Vance AFB Meadowlake Park Training Exercise 71st SFS, September 13-17, 2011.Discuss and take necessary action.
6. Government Springs Park Improvements:
 - A. Bridge
 - B. Performing Arts PavilionDiscuss and take necessary action.
7. Preliminary Design Concepts for South Grand (Rock Island) Park by Convergence Design
Discuss and take necessary action.
8. Update on plans for AMBUCS Park.
Discuss and take necessary action.
9. Update from Meadows Park Committee by Matt Davis.
Discuss and take necessary action.
10. New Business.
11. Public Discussion.
12. Adjourn.