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 11th day of October 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:

-AGENDA-

- 1. Call to Order.
- 2. Consider approval of Minutes of the regular meetings of September 13 and August 9, 2011. Discuss and take necessary action.
- 3. Review Financial Report for September, 2011. Discuss and take necessary action.
- 4. Staff Updates:
 - A. Trail Construction (Bridges/Trailhead)
 - B. Champlin Pool Final Report
 - C. Meadows Park Update
 - D. Splash Pad Relocation
 - E. Trout Purchase/Order
- 5. Consider Requests for Facility Use:
 - A. EJRT Baseball 2012 Season-Crosslin Park North & South Complex-March-July 2012
 - B. Denny Price YMCA 2012 Youth Baseball Season-ABC Park-April-June 2012
 - C. Denny Price YMCA 2012 Youth Flag Football-Crosslin Park-Aug.-Oct. 2012 Discuss and take necessary action.
- 6. Government Springs Park Improvements:
 - A. Bridge
 - B. Performing Arts Pavilion

Discuss and take necessary action.

7. Update from Meadowlake Park Committee and Convergence Design.

Discuss and take necessary action.

- New Business.
- 9. Public Discussion.
- 10. Adjourn.