

**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 10th day of January 2012, 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 December 13, 2011.
Discuss and take necessary action.
3. Review Financial Report for December, 2011.
Discuss and take necessary action.
4. Consider Request for Facility Use:
 - A. Chisholm High 2012 Tennis Season—Crosslin Park North—Four Tennis Courts
March – May, 2012
 - B. Enid High Senior Class May Fete North Government Springs Park
May 1-2, 2012Discuss and take necessary action.
5. Staff Updates:
 - A. ABC Park
 - B. Hoover Water Park Restrooms
 - C. Government Springs North Lake Drain & Repair
 - D. Meadows Playground
 - E. Champlin Park Playground
 - F. Parks and Recreation Master Plan
6. Updates on Trail Construction:
 - A. Bridge Installation
 - B. Cleveland Trailhead
 - C. Trail Completion Date
7. Update from Meadowlake Park Committee.
Discuss and take necessary action.
8. Request from Cherokee Strip Museum for Tree Removal at Government Springs North.
Discuss and take necessary action.
9. New Business.
10. Public Discussion.
11. Adjourn.

