

**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 14th day of February 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 January 10, 2012.
Discuss and take necessary action.
3. Review Financial Report for January, 2012.
Discuss and take necessary action.
4. Consider requests for facility use:
 - A. Yes We Can Civitan Club Polar Bear Plunge, Crosslin Park East Lake, Feb. 25, 2012;
 - B. 2012 Tri-State Car Show, Secondary Location Crosslin Park, May 2-6, 2012.Discuss and take necessary action.
5. Review of Trail Signage, Rules, and Etiquette by Denny Krick.
Discuss and take necessary action.
6. Staff Park Updates:
 - A. Government Springs North Lake, Drain and Repair
 - B. Meadows Playground
7. Update on Trail Construction:
 - A. Bridge Installation
 - B. Cleveland Trailhead
 - C. Trail Completion Date
 - D. Chambers Property Connection
8. Update on Proposed Improvements for Meadowlake Park.
Discuss and take necessary action.
9. Putt Putt Golf Carpet Replacement Project.
Discuss and take necessary action.
10. New Business.
11. Public Discussion.
12. Adjourn.