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 March 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:

- AGENDA-

- 1. Call to Order.
- 2. Consider the approval of minutes of regular meeting of February 14, 2012. Discuss and take necessary action.
- 3. Review Financial Report for February, 2012. Discuss and take necessary action.
- 4. Consider requests for funding and facility use:
 - A. 2012 Tri-State Car Show Secondary Location, Crosslin Park, May 2-6 2012;
 - B. Defenders Association Combat Skills Course, Meadowlake Park, May 5, 2012;
 - C. Christ United Methodist Church 2012 Youth Force Pool Party, June 15, 2012;
 - D. CSRCH Christmas Planning Committee Tree Project Funding.

Discuss and take necessary action.

- 5. Update on Trail Construction:
 - A. Cleveland Trailhead;
 - B. Trail Completion.
- 6. Update from Meadowlake Park Committee.

Discuss and take necessary action.

7. Meadowlake Miniature Golf Course Carpet Replacement.

Discuss and take necessary action.

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