## CITY OF ENID PARK BOARD NOTICE OF REGULAR MEETING

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 April 2012, in 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. Approval of minutes of regular meeting of March 13, 2012. Discuss and take necessary action.
- 3. Financial Report for March, 2012.

Discuss and take necessary action.

4. Nominate and Elect Officers.

Discuss and take necessary action.

- 5. Requests for Funding and Facility Use:
  - A. 4RKids funding request for dugout canopies at ABC Park--\$7,500.
  - B. 4RKids request to sell concessions at ABC Park May July 2012.

Discuss and take necessary action.

- 6. Update on Trail Construction:
  - A. Cleveland Trailhead.
  - B. Trail Completion.
  - C. Prospective Extension.
  - D. BNSF Discussions.
  - E. Spur to the Mall/Lowe's/Wal-Mart.

Discuss and take necessary action.

7. Stocking North Government Springs Park Pond with Fish for \$1,500.

Discuss and take necessary action.

8. Kellett Ballpark Bleachers.

Discuss and take necessary action.

9. Meadowlake Park Improvement Plan.

Discuss and take necessary action.

10. Champlin Park Fundraiser Update.

Discuss and take necessary action.

11. Downtown Park Ideas.

Discuss and take necessary action.

- 12. New Business.
- 13. Public Discussion.
- 14. Adjourn.