

**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 8th day of May 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. Approval of minutes of regular meeting of April 10, 2012.
Discuss and take necessary action.
3. Financial Report for April, 2012.
Discuss and take necessary action.
4. Consider Requests for Funding and Facility Use:
 - A. EJRT—Crosslin Tennis Courts.
 - B. Gaslight Theatre—Government Springs North.
 - C. Enid YMCA Swim Club Water Rockets—Champlin Pool.
 - D. Cleveland Trailhead PlayTrail Equipment--\$20,000.Discuss and take necessary action.
5. Update on Trail Construction:
 - A. Cleveland Trailhead.
 - B. Trail Completion.
 - C. Prospective Extension Update.
 - D. Grants Update.
 - E. Spur to the Oakwood Mall/Lowe's/Wal-Mart.Discuss and take necessary action.
6. Facilities and Bleachers at Kellet Park.
Discuss and take necessary action.
7. Update on Meadowlake Park Plan.
 - A. Improvement Plan.
 - B. Carousel/Amusement Area.
 - C. Aquatic Improvements at Meadowlake.Discuss and take necessary action.
8. Update on Champlin Park Fundraiser.
Discuss and take necessary action.
9. Downtown Park Ideas.
Discuss and take necessary action.
10. New Business.
11. Public Discussion.
12. Adjourn.