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 January 2013, 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 November 9, and December 11, 2012. Discuss and take necessary action.
- 3. Review Financial Report for December, 2012. Discuss and take necessary action.
- 4. Consider Request for Facility Use:

EJRT Baseball League - March 1 - July 31, 2013 - 4:00-9:00 PM - Crosslin Park Discuss and take necessary action.

5. Update on Meadowlake Park:

Carousel/Amusement Area Discuss and take necessary action.

6. Update on Champlin Park Fundraiser.

Discuss and take necessary action.

7. 2013 Park Board Priorities.

Discuss and take necessary action.

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