

**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 12th day of February, 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:

- A G E N D A -

1. Call to Order.
2. Consider the approval of minutes of regular meeting of 8th day of January, 2013.
Discuss and take necessary action.
3. Review Financial Report for January, 2013.
Discuss and take necessary action.
4. Consider Requests for Facility Use.
Discuss and take necessary action
5. Update on Trail Planning and Construction:
Discuss and take necessary action.
6. Update on Meadowlake Park Plan.
Carousel/Amusement Area
Discuss and take necessary action.
7. Update on Champlin Park Fundraiser.
Discuss and take necessary action.
8. Consider Financial and Other Assistance for the Walk This Way Program.
Discuss and take necessary action.
9. Update on Trout at Government Springs.
Discuss and take necessary action.
10. Public Discussion.
11. Adjourn.