

**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 March, 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 the 12th day of February, 2013**
Discuss and take necessary action.
3. **Review Financial Report for February, 2013**
Discuss and take necessary action.
4. **Consider and Address Issuing a Memo to the City Council Outlining Overall Park Priorities and Setting Forth Recommendations Derived from City Park Study, Park Plan and Park Board Input**
Discuss and take necessary action
5. **Update on Trail Planning and Construction. Consider Recommendation to City Council for Trail Extension Priorities**
Discuss and take necessary action.
6. **Neighborhood Parks Initiative**
Glenwood Park Update
Other Candidate Parks
Discuss and take necessary action.
7. **Update on Meadowlake Park Plan**
Carousel/Amusement Area
Status of Trail Extension
Consider Commissioning Design of Amphitheater
Discuss and take necessary action
8. **Kellett Park and other Softball Issues**
Consider Funding Requests
Discuss and take necessary action.
9. **Downtown and Crosslin Park**
Consider Forming Committee or Committees to Develop Concepts and Designs
Discuss and take necessary action.

10. Enid Parks Foundation

Update on Discussion Enid Community Foundation on similar foundations
Consider Forming Committee to Develop Plans or Fund Founding
Discuss and take necessary action.

11. Update on Champlin Park Fundraiser.

Consider Request for Further Funding
Discuss and take necessary action.

12. Consider Other Assistance for the Walk This Way Program and General Update

Discuss and take necessary action.

13. Update on Trout at Government Springs

Discuss and take necessary action.

14. Public Discussion.

15. Adjourn.