

**NOTICE OF SPECIAL MEETING
CITY OF ENID PARK BOARD**

Notice is hereby given that the Park Board of the City of Enid, Oklahoma, will meet in special session at 2:00 p.m. on Tuesday, the 16th day of April, 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 March, 2013**
Discuss and take necessary action.
3. **Review Financial Report for March, 2013**
Discuss and take necessary action
4. **Request by Rick Hughes regarding naming of gymnasium at Champion Park**
Discuss and take necessary action.
5. **Presentation by staff regarding Innovative Playgrounds**
6. **Budget Review**
Projects for Capital Improvement Plan
Park Board Budget
Discuss and take necessary action.
7. **Address Input from Memo issued Last Month and Consider Issuing Further Memo Recommending Funding Priorities and Capital Improvement Plan to City Commission**
Discuss and take necessary action
8. **Update on City's Concerns Regarding Park Board Commissioning Architects or other Professionals for Drawings, Plans or Studies.**
Discuss and take necessary action
9. **Consider Park Naming Plan**
Discuss and take necessary action
10. **Update on Trail Planning and Construction. Consider Recommendation to City Council for Trail Extension Priorities**
Consider option for trails on East side or North Side
Discuss and take necessary action.
11. **Neighborhood Parks Initiative**
Glenwood Park Update
Oven Park Update
Other Candidate Parks
Discuss and take necessary action.

12. Update on Meadowlake Park Plan

Carousel/Amusement Area
Status of Trail Extension
Consider Recommending City Council Contract for Design of Amphitheater
Discuss and take necessary action

13. Kellett Park, Crosslin Park and other Ball Field Issues

Consider Funding Requests
Discuss and take necessary action.

14. Downtown/RI Park

Consider recommending City Council tying together in unified concept and contracting with
Convergence Design
Discuss and take necessary action.

15. Crosslin Park

Consider Forming Committee or Committees to Develop Concepts and Designs
Discuss and take necessary action.

16. Enid Parks Foundation

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

17. Update on Champlin Park Fundraiser.

Update on Progress
Discuss and take necessary action.

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

Discuss and take necessary action.

19. US Tennis Association Membership Request

Discuss and take necessary action.

20. Shakespeare in the Park Funding Request

Discuss and take necessary action.

21. Grant Status.

Update from the City Staff

22. Public Discussion

23. Adjourn.