

**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 14th day of May, 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. **Elect/Assign secretarial duties**
Discuss and take necessary action
3. **Consider the approval of minutes of regular meeting of the 16th day of April, 2013, 2013**
Discuss and take necessary action.
4. **Review Financial Report for April, 2013**
Discuss and take necessary action
5. **Consider Requests for Facility Use**
Discuss and take necessary action
6. **Budget Review**
Projects for Capital Improvement Plan
Discuss and take necessary action and identify priorities for Capital Improvements.
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. **Consider Park Naming Plan**
Discuss and take necessary action
9. **US Tennis Association Membership Request**
Discuss and take necessary action.
10. **Haskins Park Project – Rotary Initiative Presentation**
Discuss and take necessary action.
11. **Meadowlake Railroad Tracks – Funding Request**
Discuss and take necessary action.
12. **Update on Trail Planning and Construction. Consider Recommendation to City Council for Trail Extension Priorities**
Consider option for further spurs or trails on East side or North Side
Discuss and take necessary action.

13. Update on Meadowlake Park Plan

Carousel/Amusement Area
Status of Trail Extension
Consider Recommending Commissioning Design of Paddle Boat Facility
Discuss and take necessary action

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

Consider Funding Requests
Discuss and take necessary action.

15. Downtown/RI Park

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

16. Crosslin Park

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

17. 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.

18. Update on Champlin Park Fundraiser

Update on Progress
Discuss and take necessary action.

19. Grant Status

Update from the City Staff

20. Public Discussion

21. Adjourn.