

**NOTICE OF A 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 1:30 p.m. on Tuesday, the 18th day of June, 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 14th day of May, 2013**
Discuss and take necessary action.
3. **Review Financial Report for May, 2013**
Discuss and take necessary action
4. **Nominate and Elect Additional Park Board Officers**
Discuss and take necessary action
5. **Consider Requests for Facility Use**
Discuss and take necessary action
6. **Budget Review**
Discuss and take necessary action.
7. **Consider Park Naming Plan**
Discuss and take necessary action
8. **US Tennis Association Membership Request**
Check status: Discuss and take necessary action.
9. **Haskins Park Project – Rotary Initiative Presentation**
Discuss and take necessary action.
10. **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.
11. **Update on Meadowlake Park Plan**
Carousel/Amusement Area
Status of Trail Extension
Consider Commissioning Design of Paddle Boat Facility
Discuss and take necessary action
12. **Kellett Park, Crosslin Park and other Ball Field Issues**
Consider Funding Requests
Discuss and take necessary action.

13. Downtown/RI Park

Consider tying together in unified concept based on the City's push to run the trail downtown and contracting with Convergence Design
Discuss and take necessary action.

14. Crosslin Park

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

15. 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.

16. Update on Champlin Park Fundraiser.

Update on Progress
Discuss and take necessary action.

17. Grant Status.

Update from the City Staff on the status of pending grants and grant applications in preparation
Consider recommending or possibility of contracting with outside grant writer

18. Public Discussion

19. Adjourn.