

**NOTICE OF RESCHEDULED REGULAR MEETING
CITY OF ENID PARK BOARD**

Notice is hereby given that the Park Board of the City of Enid, Oklahoma, will meet in rescheduled regular session at 1:30 p.m. on Tuesday, the 9th day of July, 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 special meeting of the 18th day of June, 2013**
Discuss and take necessary action.
3. **Review Financial Report for June, 2013**
Discuss and take necessary action
4. **Consider Requests for Facility Use**
Discuss and take necessary action
5. **Update on Budget and Park Department Formation**
Discuss and take necessary action.
6. **US Tennis Association Membership Request**
Check status: Discuss and take necessary action.
7. **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.
8. **Update on Meadowlake Park Plan**
Carousel/Amusement Area
Status of Trail Extension
Consider Commissioning Design of Paddle Boat Facility
Discuss and take necessary action
9. **Kellett Park, Crosslin Park and other Ball Field Issues**
Consider Funding Requests
Discuss and take necessary action.
10. **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.
11. **Crosslin Park**
Consider Forming Committee or Committees to Develop Concepts and Designs
Discuss and take necessary action.

12. 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.

13. Update on Champlin Park Fundraiser.

Update on Progress
Discuss and take necessary action.

14. Grant Status.

Update from the City Staff on the status of pending grants and grant applications.

15. Public Discussion

16. Adjourn.