

**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 1:30 p.m. on Tuesday, the 8th day of October, 2013, at Pavilion No. 2 on the north side of Meadowlake Park (nearest to the amusement rides), located at in the 1200 Block of West Rupe Avenue 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 10th day of September, 2013.**
Discuss and take necessary action.
3. **Update From City Staff on Playground Equipment, Budget and Park Department Formation.**
Discuss and take necessary action to include considering further park recommendation due to the remaining funding.
4. **Update on Trail Planning and Construction including from Mr. Keefer on meeting with Staff Trails Committee.**
Consider option for further spurs or trails: Discuss and take necessary action.
5. **Update on Meadowlake Park Improvements and Working on a Public Private Partnership.**
Carousel/Amusement Area, Status of Trail Extension, Consider Commissioning Design of Paddle Boat Facility: Discuss and take necessary action
6. **Kellett Park, Crosslin Park and other Ball Field Issues.**
Consider Funding Requests: Discuss and take necessary action.
7. **Brookside Park.**
Consider recommending to City Council accepting donation offer from the McClure family.
Discuss and take necessary action.
8. **Crosslin Park.**
Continue to discuss improvements and take necessary action.
9. **Enid Parks Foundation.**
Update on Discussions with Enid Community Foundation
10. **Grant Status.**
Update from the City Staff on the status of pending grants and grant applications in preparation
11. **Public Discussion.**
12. **Adjourn.**