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 11th day of March, 2014, in the Conference Room B on the Second Floor at 401 W. Garriott in said city. The meeting's agenda is as follows:

-AGENDA-

1. Call to Order.

2. Consider the approval of minutes of regular meeting of the 11th day of February, 2014 and other prior minutes.

Discuss and take necessary action.

3. Update From City Staff on Playground Equipment, Budget and Park Department.

Discuss and take necessary action to include considering further park recommendation due to the remaining funding.

4. <u>Update on Trail Planning and Construction including from Mr. Keefer on meeting with Staff Trails Committee.</u>

Consider option for further spurs or trails: Discuss and take necessary action.

5. Suggest Budget Priorities for Upcoming Budget Cycle.

Discuss and take necessary action

6. Update on Meadowlake Park Improvements and Working on a Public Private Partnership.

Ferris Wheel update - Carousel/Amusement Area, Status of Trail Extension, Consider Commissioning Design of Paddle Boat Facility: Discuss and take necessary action

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

Consider Funding Requests: Discuss and take necessary action.

8. Brookside Park.

Consider recommending to City Council accepting donation offer from the McClure family. Discuss and take necessary action.

9. Yarnstorming Champlin Park.

Continue to discuss improvements and take necessary action.

10. Enid Parks Foundation.

Update on Discussions with Enid Community Foundation

11. Grant Status.

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

12. Public Discussion.

13. Adjourn.