

**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 1:45 p.m. on Tuesday, the 6th day of May, 2014, in the Conference Room B on the Second Floor at 401 W. Garriott 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 8th day of April, 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. **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. **Suggest Budget Priorities for Upcoming Budget Cycle.**
Discuss and take necessary action to include review of anticipated outline and memo
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. **Enid Parks Foundation.**
Consider possible actions to forward this project.
10. **Grant Status.**
Update from the City Staff on the status of pending grants and grant applications in preparation
11. **Public Discussion.**
12. **Adjourn.**