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 7th day of July, 2014, in the Conference Room B on the Second Floor at 401 W. Owen K. Garriott Road in said city. The meeting's agenda is as follows:

-AGENDA-

1. Call to Order.

2. Consider approval of minutes of rescheduled regular meeting of June 3, 2014.

Discuss and take necessary action.

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

Discuss and take necessary action.

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. 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

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. Enid Parks Foundation.

Consider possible actions to forward this project.

9. Grant Status.

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

10. Team Sports Review.

Discuss forming a committee to investigate and report to City Council regarding the City of Enid's role in the team sports programs.

11. Public Discussion.

12. Adjourn.