

**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 1:45 p.m. on Tuesday, the 5th day of August, 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 3rd day of June, 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. **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 the City Staff on the status of pending grants and grant applications in preparation.
10. **Discuss Team Sports Programs.**
Further of investigate and report back to City Council on the City of Enid's role in the team sports programs.
11. **Public Discussion.**
12. **Adjourn.**