NOTICE OF RESCHDULED 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 2nd day of September 2014, in Conference Room B on the Second Floor at 401 West Owen K. Garriott Road in said city. The agenda is as follows:

-AGENDA-

1. Call to Order.

2. Consider the approval of minutes of the rescheduled regular meeting of August 5, 2014.

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.</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. <u>Update on Kellet Park, Crosslin Park and Ball Fields.</u>

Consider Funding Requests. Discuss and take necessary action.

7. Boathouse

Consider recommendation to the City Commission on the recommended course of action. Discuss and take necessary action.

8. Grant Status.

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

9. Team Sports Review.

Discuss roll of team sports programs.

10. Public Discussion.

11. Adjourn.