

**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 6th day of January, 2015, in Conference Room B on the Second Floor at 401 W. Owen K. Garriott Road 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 2nd day of December, 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.
4. **Update on Trail Planning and Construction including from Mr. Keefer on meeting with Staff Trails Committee.**
Discuss and consider future budget recommendations or options 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. Discuss further input and recommendation on design of Paddle Boat Facility. Discuss and take necessary action
6. **Kellett Park, Crosslin Park and other Ball Field Issues.**
Update from City Staff.
7. **Brookside Park.**
Consider playground equipment options to suggest to the McClure family
8. **Grant Status.**
Update from City Staff on the status of pending grants and grant applications in preparation
9. **Team Sports Review.**
Update from City Staff on the COE's role in the team sports programs.
10. **Public Discussion.**
11. **Adjourn.**