

**Agenda of a Special Called Meeting of the
Ardmore Parks & Recreation Advisory Board
will be held on Thursday, April 28, 2022 at 12:00pm
at the Ardmore Parks & Recreation Office 2704 North Rockford Road**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Ardmore Parks & Recreation Advisory Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Ardmore Parks & Recreation Advisory Board may refer the matter to the City Manager or the Municipal Counselor. The Ardmore Parks & Recreation Advisory Board may also refer items to standing committees of the Ardmore Parks & Recreation Advisory Board or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

- I. Call to order
- II. Roll call
- III. Guests and Appearances
 - a. Guest Comments
- IV. Approval of the March minutes
- V. Review and Accept financial report and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Parks & Recreation Advisory Board at the Meeting
(Teresa Ervin, Ardmore Parks & Rec Director)
- VI. Parks & Recreation staff reports
(Teresa Ervin, Ardmore Parks & Rec Director)
- VII. Regular Business
 - a. Report on Lakeview Golf Course
(Joe Popkess, Chair of the Lakeview Golf Course Board)
 - b. Report on HFV Wilson Community Center
(Donna Blackmon, Chair of the HFV Wilson Community Center Trust)
 - c. Discuss and take possible action on filling the two upcoming board vacancies and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Parks & Recreation Advisory Board at the Meeting
(Teresa Ervin, Ardmore Parks & Rec Director)
 - d. Discuss and take action on electing officers and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Parks & Recreation Advisory Board at the Meeting
(Teresa Ervin, Ardmore Parks & Rec Director)

e. Board comments

VIII. New Business

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

IX. Chair’s report

(Loyd Collier Jr., Board Chair)

X. Adjournment