

**Agenda of a Special Called Meeting of the
Ardmore Parks & Recreation Advisory Board
will be held on Wednesday, May 26, 2021 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 Regional Park Authority 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 Regional Park Authority Board may refer the matter to the City Manager or the Municipal Counselor. The Ardmore Regional Park Authority Board may also refer items to standing committees of the Ardmore Regional Park Authority 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
(Reported by Teresa Ervin, Director of Ardmore Parks & Rec)
- VI. Parks & Recreation staff reports
(Reported by Teresa Ervin, Director of Ardmore Parks & Rec)
- VII. Regular Business
 - a. Report on Lakeview Golf Course
(Reported by Teresa Ervin, Director of Ardmore Parks & Rec)
 - b. Report on HFV Wilson Community Center
(Reported by Alicia Henry, Assistant Director of Ardmore Parks & Rec)
 - c. Discuss and take action on creating a master improvement plan for the City Parks and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting
(Presented by Teresa Ervin, Director of Ardmore Parks & Rec)
 - d. Discuss and take action on electing officers and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting
(Presented by Teresa Ervin, Director of Ardmore Parks & Rec)

- e. Discuss and take action on reappointing Luciana McCallister to serve her 2nd three term
(Presented by Teresa Ervin, Director of Ardmore Parks & Rec)
- f. Discuss and take action on filling board vacancy
(Presented by Teresa Ervin, Director of Ardmore Parks & Rec)

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
(Reported by Loyd Collier Jr., Board Chair)

- X. Adjournment