

**Agenda of a Special Called Meeting of the
Ardmore Regional Park Authority Board
will be held on Monday, September 13, 2021 at 12:00pm
at the Ardmore Convention Center 2401 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. Guest and Appearances
 - a. Guest comments
- IV. Approval of the August minutes
- V. Review and accept Financial Report and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting
(Report by Gabe Richardson, Treasurer)
- VI. Parks and Recreation staff reports
(Report by Teresa Ervin, Director of Ardmore Parks & Rec)
- VII. Regular Business
 - a. Update on Chigger Chase
(Report by Jake Charnock and Teresa Ervin)
 - b. Update on Lakeview Golf Course
(Report by Teresa Ervin, Director of Ardmore Parks & Rec)
 - c. Update on The Clubhouse
(Report by Teresa Ervin, Director of Ardmore Parks & Rec)
 - d. Update on YMCA
(Report by Jana Weichbrodt, Director of Ardmore YMCA)

VIII. New Business not known at the time the agenda was posted

(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

X. Adjournment