

**A Regular meeting for the Ardmore Parks & Recreation Advisory Board  
will be held on Thursday, January 26, 2023 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."

**Agenda**

- I. Call to order
- II. Roll call
- III. Guests and Appearances
  - a. Guest Comments
- IV. Approval of the August minutes
- V. Approval of the October minutes
- VI. 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)
- VII. Parks & Recreation staff reports  
(Teresa Ervin, Ardmore Parks & Rec Director)
- VIII. Regular Business
  - a. Report on Lakeview Golf Course  
(Debbie Card, 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 action on selecting floatables for the Ardmore Community Water Park 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 the redesign of Central Park  
(Teresa Ervin, Ardmore Parks & Rec Director)
  - e. Discuss filling board vacancy  
(Teresa Ervin, Ardmore Parks & Rec Director)

f. Board comments

IX. New Business none known at time 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").

X. Adjournment