

**A Special Called Meeting of the Ardmore Regional Park Authority Board
will be Monday, February 8, 2021 at 12:00pm
at the Ardmore Convention Center 2401 North Rockford Road**

Agenda

- I. Call to order
- II. Roll Call
- III. Guest and Appearances
 - a. Guest Comments
- IV. 2020 Festival of Lights Report- Mita Bates
- V. Approval of the January 25th minutes
- VI. Review and Accept Financial Report- Gabe Richardson
- VII. Old Business
 - a. Update on Golf Course- Teresa Ervin
 - b. Update on HFV Wilson Community Center- Alicia Henry
 - c. Update on YMCA- Jana Weichbrodt
 - d. Update on Chigger Chase- Jake Charnock
- VIII. New Business
 - a. Discuss and take action on funds for the pickleball courts- Teresa Ervin
 - b. Board Comments
- IX. Chair's Report-
- X. Adjournment