

**The Ardmore Regional Park Authority
will meet on Monday February 13, 2017 at 12:00pm
at the Ardmore Parks and Recreation Conference Room
2704 North Rockford Road**

Agenda

- I. Call to order
- II. Guests and Appearances
 - a. Guest Comments
- III. Approval of the January Minutes
- IV. Review and Accept Financial Report– Gabe Richardson
- V. Parks and Recreation Staff Reports– Teresa Ervin
- VI. Old Business
 - a. Update on Festival of Lights (FOL)– Mita Bates
 - b. Update on Lakeview Golf Course– Teresa Ervin
 - c. Update on YMCA projects– Jana Weichbrodt
 - d. Update on HFV Wilson Community Center– Alicia Henry
 - e. Update on Family Entertainment Center (FEC)– Teresa Ervin
- VII. New Business
 - a. Discuss and take action on the Chigger Chase– Bob Bates
 - b. Discuss and take action on purchase and/or repairs of FOL displays– Teresa Ervin
 - c. Board Comments
- VIII. Chair's Report– Bob Bates
- IX. Adjournment