

Agenda of the Ardmore Parks & Recreation Advisory Board Regular Meeting
Thursday, January 25, 2024 at 12:00pm
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."

- I. Call to order
- II. Roll call
- III. Guests and Appearances
- IV. Consideration and possible action to approve the October 2023 minutes, and approval or rejection of any amendments proposed and considered by the Ardmore Parks & Recreation Advisory Board at the meeting
(Luciana McCallister, Board Chair)
- V. Consideration and possible action to Review and Accept Financial Report
(Teresa Ervin, Ardmore Parks & Recreation Director)
- VI. Parks & Recreation Staff Reports
(Teresa Ervin, Ardmore Parks & Recreation Director)
- VII. Regular Business
 - a. Report on Lakeview Golf Course
(Debbie Card, Chair of the Lakeview Golf Course Advisory Board)
 - b. Report on the HFV Wilson Community Center
(Donna Blackmon, Chair of the HFV Wilson Community Center Trust)
 - c. Board Comments
- VIII. 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").
- IX. Adjournment