

**The Ardmore Regional Park Authority
will meet on Monday, February 11, 2019 at 12:00pm
at the Ardmore Parks and Recreation Conference Room
2704 North Rockford Road**

Agenda

- I. Call to order
- II. Roll Call
- III. Guest and Appearances
 - a. Guest Comments
- IV. 2018 Festival of Lights Report– Mita Bates
- V. Approval of the December minutes
- VI. Review and Accept Financial Report– Gabe Richardson
- VII. Parks and Recreation Staff Reports– Teresa Ervin
- VIII. Old Business
 - a. Update on Lakeview Golf Course– Teresa Ervin
 - b. Update on YMCA projects– Jana Weichbrodt
 - c. Update on HFV Wilson Community Center– Alicia Henry
 - d. Update on The Clubhouse– Teresa Ervin
- IX. New Business
 - a. Discuss and take action on purchasing a new Christmas display– Teresa Ervin
 - b. Board Comments
- X. Chair's Report– Larry Greathouse
- XI. Adjournment