

**Agenda of a Special Called Meeting of the
Ardmore Parks & Recreation Advisory Board
will be held on Thursday, May 26, 2022 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."

- I. Call to order
- II. Roll call
- III. Guests and Appearances
 - a. Guest Comments
- IV. Approval of the March minutes
- V. 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)
- VI. Parks & Recreation staff reports
(Teresa Ervin, Ardmore Parks & Rec Director)
- VII. Regular Business
 - a. Report on Lakeview Golf Course
(Lakeview Golf Course Board member)
 - b. Report on HFV Wilson Community Center
(Donna Blackmon, Chair of the HFV Wilson Community Center Trust)
 - c. Discuss and take possible action on filling the two upcoming board vacancies 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 and take action on electing officers 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)
 - e. Board comments
- VIII. New Business
(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. Chair's report

X. Adjournment