

**Agenda of a Special Called Meeting of the Ardmore Regional Park Authority Board  
will be held on Monday, October 16, 2023 at 12:00pm  
at the Ardmore Parks & Recreation office located at 2704 North Rockford Road**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Ardmore Regional Park Authority 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 Regional Park Authority Board may refer the matter to the City Manager or the Municipal Counselor. The Ardmore Regional Park Authority Board may also refer items to standing committees of the Ardmore Regional Park Authority 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. Approval of the September minutes
- V. Review and accept Financial Report and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting (Sarah Veazey, Treasurer)
- VI. Parks and Recreation staff reports  
(Teresa Ervin, Ardmore Parks & Recreation Director)
- VII. Regular Business
  - a. Update on Lakeview Golf Course  
(Teresa Ervin, Ardmore Parks & Recreation Director)
  - b. Update on Chigger Chase  
(Mary Kate Wilson, Vice Chair and Larry Greathouse, Board Member)
  - c. Discuss and take action on accepting the engagement letter from Smith Carney and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting  
(Teresa Ervin, Ardmore Parks & Recreation Director)
  - d. Discuss and take action on accepting the engagement letter from Casey Russell and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting  
(Teresa Ervin, Ardmore Parks & Recreation Director)
  - e. Discuss and take action on filling the upcoming board vacancy and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting  
(Teresa Ervin, Ardmore Parks & Recreation Director)
  - f. Discuss and take action on the reappointment of Brent Holland Mary Kate Wilson and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting

(Teresa Ervin, Ardmore Parks & Recreation Director)

- g. Discuss and take action on making a donation to the Ardmore YMCA in the name of Christie Daube, a former board member and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Regional Park Authority Board at the Meeting  
(Teresa Ervin, Ardmore Parks & Recreation Director)

- h. Board comments

VIII. New Business not known at the time the 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