

**CITY OF AURORA PARK BOARD
AGENDA**

CITY HALL-COUNCIL CHAMBERS
TUESDAY, OCTOBER 18, 2016
AT 6:00 P.M.

1. CALL TO ORDER-

2. ROLL CALL-

President:	Jessica Fleetwood (2018)
Vice President:	Paul Ward (2019)
Board Member:	Mona Thach (2018)
Board Member:	Mitch Forrester (2018)
Board Member:	DeeJay Floyd (2019)
Board Member:	Jennifer Gautney (2017)
Board Member:	Harv Welch (2017)
Councilwoman:	Dawn Oplinger

Others in attendance:

3. APPROVAL OF MINUTES-

September 8, 2016

4. BUDGET & FINANCIALS-

- a. Review/Approve Expenditures- September 2016

5. OLD BUSINESS- None

6. NEW BUSINESS

- a. Park Improvements- Review bids received for the purchase of bleachers at the Legion Field and make recommendation to City Council to approve
- b. Trails- Discuss the proposed layout of Phase III of the walking trail and make recommendation to City Council to approve

7. ADJOURN-

CITY OF AURORA PARK BOARD MINUTES

AURORA ADVERTISER OFFICE
33 WEST OLIVE ST., AURORA, MO.
THURSDAY, SEPTEMBER 8, 2016 AT 6:00 P.M.

1. ROLL CALL

President:	Jessica Fleetwood (2018) - <i>Present</i>
Vice President:	Paul Ward (2019) - <i>Present</i>
Board Member:	Mona Thach (2018) - <i>Present</i>
Board Member:	Mitch Forrester (2018) - <i>Present</i>
Board Member:	DeeJay Floyd (2019) - <i>Absent</i>
Board Member:	Jennifer Gautney (2017) - <i>Absent</i>
Board Member:	Harv Welch (2017) - <i>Absent</i>
Councilman:	Dawn Oplinger - <i>Present</i>

2. APPROVAL OF MINUTES FROM AUGUST 8 MEETING

No quorum. No action taken.

3. OLD BUSINESS

- a. Discuss and vote on bleachers for Legion field—*No quorum/no vote*
Discussed advertising for sealed bids for bleacher replacement—need to get with City Clerk Kathie Needham to discuss the advertising for sealed bids.
Discussed continuing with plans to apply for the grant for Phase III and determine the layout for Phase III.

4. NEW BUSINESS

- a. Expenditures—*No discussion*
- b. Review Park Surveys—*Received one survey*
- c. Discuss and make recommendations to City Council on closing the Skate Park during Tennis events- *Ray Perry in attendance-City Manager Mike Randall in attendance*
Ray Perry discussed closing the Skate Park and the basketball court during sanctioned tennis tournaments and games. City Manager Mike Randall told the Park Board that the Park Board can initiate an ordinance with the City Council based on the discussion-*no quorum/no vote.*

- d. Review budget for 2017—*No quorum*
Discussed 2017 budget- Requesting:

Advertising--\$600.00
Insurance Property and Liability--\$3780.00
System Maintenance Contracts--\$500.00
Scoreboard Maintenance--\$300.00
Repair & Maintenance—Pool--\$2500.00
Repair & Maintenance—Baseball--\$1600.00
Utilities—Electric--\$16000.00
Utilities—Gas--\$900.00
Utilities—Water--\$4000.00
Capital Improvements--\$9000.00—New fence at the Legion Field
Expansion budget--\$67000.00—
\$65000.00—New sand volleyball court
\$2000.00—Basketball court
Capital—Machine & Equip
Expansion budget--\$5000.00—Security Cameras
City Match—Park Fund--\$60000.00

5. ADJOURN—*No quorum*

APPROVED:

Jessica Fleetwood, President

ATTEST:

Jessica Jenkins, Secretary