

PARK BOARD MEETING

Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, August 8, 2016 at 7:00p.m.

1. **Call to Order –**
2. **Roll Call**

President: /Secretary	Theresa Pettit (2016)-
Vice President	Mona Thach (2018)-
Board member:	Open (2016)-
Board member:	Mitch Forrester (2018)-
Board Member:	Jessica Fleetwood (2018)-
Board member:	DeeJay Floyd (2016)-
Board member:	Ginni Swaim (2017)
Board member:	Jennifer Gautney (2017)-
Board member:	Harv Welch - (2017)-
Councilman:	Dawn Oplinger

Others in attendance:

**Approve the recommendations of any of the following items:

3. **Approval of minutes**
May 2, 2016
4. Retiring President Report – see attached
5. Board Membership
 - a. Discuss recommendation for City Council for Park Board structure (review airport structure)
 - b. Review applications for board position.
6. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
7. Trails –
 1. Trails Committee report -
 2. Receive update on Phase II –
 3. Discuss extension of Phase II trail onto Pate Elementary using funds from Trails Committee
 4. Discuss applying for a grant for Phase III this fall.
8. Park Improvements - Review
 - a. Bleachers for baseball fields
9. Budget & Financials-Betty Baum –
 - a. Accept donation for tennis improvements
 - b. Review expenditures presented for June 2016
 - c. Review expenditures presented for July 2016
 - d. Review current balances in all funds –
 - e. Discuss distribution of funds
 - f. Discuss conducting a survey to prepare for the 2017 budget
10. City Council recommendations:.
11. Adjourn –