

Aurora Park Board Meeting
Aurora Police Station
Aurora, MO
January 6, 2015
7 PM

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

President:	Theresa Pettit (2016)-
Vice President:	Julie Browning (2015)-
Board member:	OPEN (2015)-
Board member:	OPEN (2015)-
Board Member:	Clara Childress (2016)-
Board member:	DJ Floyd (2016)-
Board member:	Ginni Swaim (2017)
Board member:	Jennifer Gautney (2017)-
Board member:	Harv Welch - (2017)-
Councilman:	Steve Ramirez

Others in attendance:

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

3. **Approval of minutes**
 - i. **December 1, 2014 – Review draft minutes and approve any recommendations.**
4. **Park Board membership- Review any applications presented**
5. **Trails –**
 - i. **Grant for Phase II- Theresa Pettit**
 1. **Receive update on application sent. Approve any recommendations**
 2. **Discuss engineer to hire for project. Approve any recommendations**
 - ii. **Phase I trail update-**
 1. **Receive update on completion of project. Approve any recommendations**
 2. **Discuss funding of project. Approve any recommendations**
6. **Budget & Financials-Betty Baum –.**
 - i. **Review expenditures presented and fund balances**
 - ii. **Review Causemomentum to offer to public**
 - iii. **Accept any donations**
 - iv. **Dyer fund review**
7. **Committee Reports-**
 - a. **White Park –**
 - i. **North Entrance improvement - Review update on project.**
 - ii. **Landscaping design**
 - b. **Crosby Park – improvement at pavilion**
 - c. **Other Park’s improvements – receive request for any other improvements.**
8. **Chamber Banquet- Discuss Power point presentation.**
9. **City Council recommendations:.**
10. **Adjourn –**

Submitted by: Theresa Pettit Jan 5, 2015 4:30 PM

Repair needed to Crosby Park