

Aurora Park Board Meeting
Aurora Police & Fire Station Community Room
106 S. Elliott
Aurora, MO
January 13, 2014
7 PM
Aurora, MO

I. Call to Order –

II. Roll Call

President:	Theresa Pettit (2016)-
Vice President:	Julie Browning (2015)-
Secretary/Board Member	Heidi Davis –Ryan (2014)
Board member:	Bob Moffitt (2015)-
Board member:	Ray Perry (2015)-
Board member:	Clara Childress (2016)-
Board member:	Jennifer Gautney (2014)-
Board member:	Dan Jackson - (2014)-
Board member:	OPEN (2016)-
Councilman:	Steve Ramirez

Others in attendance:

II. Audience Participation-

III. New Business

1. Park Board Position – Review applications for three (3) term positions for 2016. Approve any recommendations
2. Park Board Officers – Review minutes dated June 20, 2013 regarding no record of who seconded Julie Browning as Vice President. Approve recommendations of appointing position as vice – president of Park Board.
3. Community Foundation of the Ozarks – Receive report of using their services to inform the Aurora Community of the Park Board’s wish list. Approve any recommendations.
4. Babe Ruth – John Thornton – Receive request and suggestions from representative of Babe Ruth. Approve any recommendations which may include a user agreement.
5. By-Laws – Review bylaws. Approve any recommendations including regular meeting time / day for board meetings.

IV. Approval of Minutes of the December 16, 2013- Review minutes and approve any recommendations.

V. Old Business

1. Committee Reports
 - a. Tennis -Ray Perry – Receive update regarding the tennis grant and approve any recommendations
 - b. White Park Master Plan- Review Master Plan of White Park. Approve any recommendations.
 - c. Playgrounds – Theresa Pettit – Provide update on improvements in all playgrounds. Approve any recommendations.
 - d. Walking Trails – Jennifer Gautney – Receive report and approve any recommendations.
2. Survey – Jennifer Gautney
 - a. Review survey results. Approve any recommendations.
3. Park Funding-
 - a. 2013 Financials -Betty Baum-
 1. Review presented expenditures and fund balances. Approve any recommendations. Attachments will be provided
 2. Discuss fund balances. Approve any recommendations including allocations of funds in reserve.
4. Mighty Mites – Theresa Pettit / Jennifer Gautney
 - a. Receive update of cost of lighting project for the Mighty Might Program. Approve any recommendations.
 - b. Receive update of funding of lighting project. Approve any recommendations.
5. Power Point presentation – Julie Browning
 - a. Review revised power point to be presented to the community to market Park's projects. Approve any recommendations.
 - b. Discuss where to present approved Power Point. Approve any recommendations.
 - c. Discuss who to present Power Point. Approve any recommendations.
6. Baldwin Park Activity – Receive update concerning Concert in Baldwin Park in July 2014. Approve any recommendations
7. Park Activity – Theresa Pettit / Julie Browning
 - a. Receive update of park activity supported by City Council (youth basketball, adult basketball and softball for 2014.) Approve any recommendations.
 - b. Review YMCA proposal to provide adult softball and adult basketball for 2014. Approve any recommendations.
 - c. Aurora High School agreement renewals- Review agreement. Approve any recommendations.
8. Verona Schools – Receive update agreement on request of Verona Schools to use ballfields and in White Park for their sports programs. Approve any recommendations.

9. Grant Update –

- a. Trails - Deadline for March . Receive updated report.. Approve any recommendations.
- b. Chamber of Commerce Banquet.- Review grant submitted and approve any recommendations. Obtain names of who is attending.

VI. Adjournment- Approve recommendations to adjourn

Submitted by Theresa Pettit, January 10, 2014 at 3:00 PM