

Aurora Park Board Meeting
Aurora Police & Fire Station Kitchen
106 S. Elliott
Aurora, MO
Feb 14, 2014
8:15 AM
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 resignation of Heidi Davis Ryan. Approve any recommendations.
2. Park Board Position – Review applications for available park board positions. Approve any recommendations.

IV. Old Business

1. Park Funding- Betty Baum. Review presented expenditures and fund balances. Approve any recommendations.
2. Cause momentum-
 - a. Review potential “costs” associated with utilizing this service. Approve any recommendations.
 - b. Review items to ask for donations and revision of order asked. Approve any recommendations
 - c. Discuss ordering of items that have been funded. Approve any recommendations.
3. Baldwin Park – 3-D Concert
 - a. Receive update concerning July 2014 concert. Approve any recommendations.
 - b. Discuss appointing a Park Board liaison to the 3-D organization committee. Approve any recommendations.
4. Agreements –
 - a. Verona Schools – Receive update on proposed agreement. (see attached) Approve any recommendations.
 - b. Soccer – Review agreements with LCYSA & United Soccer. Review correspondence. Approve any recommendations.
5. Park Activity – Theresa Pettit – Receive update and discuss YMCA proposal for youth soccer and flag football in 2014. Approve any recommendations.

V. Adjournment- Approve recommendations to adjourn

Submitted by Theresa Pettit, February 13, 2014 8 AM