

**Aurora Park Board Special Meeting
Aurora Police & Fire Station Kitchen
106 S. Elliott, Aurora, MO
Feb 28, 2014 5:00 PM**

I. Call to Order – The meeting was called to order by President Pettit at 5:00PM

II. Roll Call

President: Theresa Pettit (2016)- Present
Vice President: Julie Browning (2015)- Absent when called to order with arriving at 5:14 PM
Board Member: Ginni Swaim (2014) Present
Board member: Bob Moffitt (2015)- Absent
Board member: Ray Perry (2015)- Present
Board member: Clara Childress (2016)- Present
Board member: Jennifer Gautney (2014)- Absent when called to order with arriving at 5:25 PM
Board member: Dan Jackson - (2014)- Absent
Board member: Kyle Wilson (2016)- Absent
Councilman: Steve Ramirez -Present
Others in attendance: City Manager Mike Randall

II. New Business

Attached correspondence was reviewed by board members. No motions made.

1. Baldwin Park Master Plan – Review Master Plan and proposed fields designated for soccer. Approve any recommendations.

Kyle Wilson made the motion to recommend to City Council the “Revised Spring” exhibit as the official map of soccer fields at Baldwin Park. Ray Perry seconded the motion. All board members present voted in favor. Motion passing. The revision of the “Spring” exhibit was to allow more parking on the East side of the soccer complex. The board discussed improvements needed for section B for the future use for soccer. The original “Spring” was revised to accommodate additional parking on the East side.

2. Baldwin Park Master Plan – Discuss which designated fields are for the YMCA soccer / flag football program and which are for general public use. Approve any recommendation.

Clara Childress made the motion to recommend to City Council to reserve fields 1-7 for the YMCA agreement and field 8 for unreserved public use. Kyle Wilson seconded the motion. All board members present voted in favor with motion passing.

3. Baldwin Park Master Plan – Discuss which fields to designate for use my Mighty Mites. Approve any recommendations. Reviewed drawing labeled “Fall 2014 & Grant” for possibility of slight revision of soccer and football fields in the future. The board is taking in to consideration of adding lights to designated fields in the future. No motions made.

4. Reservations of Ballfields – Discuss policy to suggest to City Council of reserving of fields. Approve any recommendations. Clara Childress made the motion to recommend to City Council to designate field 8 at Baldwin Park NOT to be a reserved. Field 8 is to remain open for the general public use on a first come basis. Ray Perry seconded the motion. All members present voted in favor with motion passing.

IV. Adjournment- Approve recommendations to adjourn Julie Browning made the motion to adjourn. Seconded by Kyle Wilson. All board members voted in favor with motion passing.

Meeting adjourned at 5:37 PM

Submitted by Theresa Pettit, February 28, 2014 at 6:45 PM

Approved Theresa Pettit March 10, 2014