

Aurora Park Board Meeting
Oak Park Gazebo
College & Park, Aurora, MO
October 6, 7 PM

I. Call to Order –

II. Roll Call

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

Others in attendance:

II. Approval of minutes

- a. September 8, 2014 – Review draft minutes and approve any recommendations.

III. Budget & Financials-Betty Baum – Approve any recommendations.

- i. Review expenditures presented and fund balances
- ii. Discuss fund balances to have on “reserve”
- iii. Review budget request for 2015.
- iv. Review and determine capital improvement plans for 2015-17.
- v. Discuss funding options for capital improvements including other grant applications and Causemomentum

IV. Committee Reports- Approve any recommendations

a. Trails –

- i. Trails Committee - Jennifer Gautney- receive updated report. Discuss recommendations to ask the trails committee to consider ideas for bench design.
- ii. Phase I trail update- Receive update and approve any recommendations including revision of trail implementation. Approve removal of dead tree in trail line as noted in attachment
- iii. Grant for Phase II- Theresa Pettit
 1. Receive update on application sent. Approve any recommendations.
- iv. Grand Opening – Discuss any recommendations to City Council for grand opening of trail and a tennis “play day”

- b. Baseball – Theresa
 - i. Review discussion of meeting held regarding baseball program at Baldwin. Approve any recommendations.
- c. Review report of any other park improvements. - approve any recommendations
- d. Volunteer / Community Park Reports – Approve any recommendations
 - i. Discuss FFA and other AHS organization’s willingness to assist with park activities. Approve any recommendations

V. **New Business** – Approve any recommendation

- 1. Park Board membership- Discuss the current board membership and attendance. Discuss the process of finding a replacement for Bob and any other board position that is open. Approve any recommendations.
- 2. City Council recommendations: Review and approve recommendations to present to City Council.

VI. Adjourn – Approve Recommendations to adjourn

Submitted by: Theresa Pettit October 3, 2014 2:00 PM