

**Aurora Park Board Meeting**  
**Aurora Police Station Conference Room**  
**106 S. Elliott, Aurora, MO**  
**April 7, 2014**  
**7 PM**

**I. Call to Order –**

**II. Roll Call**

<b>President:</b>	<b>Theresa Pettit (2016)-</b>
<b>Vice President:</b>	<b>Julie Browning (2015)-</b>
<b>Secretary/Board Member</b>	<b>Ginni Swaim (2014)</b>
<b>Board member:</b>	<b>Bob Moffitt (2015)-</b>
<b>Board member:</b>	<b>Ray Perry (2015)-</b>
<b>Board member:</b>	<b>Clara Childress (2016)-</b>
<b>Board member:</b>	<b>Jennifer Gautney (2014)-</b>
<b>Board member:</b>	<b>Dan Jackson - (2014)-</b>
<b>Board member:</b>	<b>Kyle Wilson (2016)-</b>
<b>Councilman:</b>	<b>Steve Ramirez</b>

**Others in attendance:**

**III. Audience Participation-**

**IV. Approval of minutes**

- a. March 10, 2014 – Reviewed draft minutes and approve any recommendations.
- b. March 20, 2014 – Reviewed draft minutes and approve any recommendations.

**V. Committees**

- a. Assignment-Discuss how potential committees may facilitate board meetings.  
Discuss who to chair each committee. Approve any recommendations
- b. Tennis -Ray Perry –
  - i. Grant -Receive update and approve any recommendations
  - ii. Tennis Program – Discuss a potential program and make any recommendation.
- c. Trails – Approve any recommendations
  - i. White Park Electrical Project – Bill Cleek/ Empire
    1. Review cost to bury electric line on West boundary side on South White Park
    2. Review cost to move large electric box between the tennis courts and softball field to the West with the consideration of putting in a buried junction box
    3. Review updated cost on previously submitted estimates to bury Electric lines.
  - ii. Report from the Trails Committee meeting- Jennifer Gautney
    1. Approve any recommendations

2. Discuss the need to purchase a “doggy waste” system from the trails committee
  - iii. Grant for Phase I – Jennifer Gautney
    1. Receive report on construction
    2. Receive update on funding from the Trails Committee.
  - iv. Grant for Phase II- Theresa Pettit
    1. Receive update on application sent
    2. Review funds available to support the match from our Trails’ Fund
    3. Review funds available to support the match from the Park Fund.
    4. Discuss submitting letter to City Council in support of funding allocations for grant match.
- d. Soccer / Football / Baldwin Park– Approve any recommendations
- i. Proposed Lighting –
    1. Receive update on phase I lighting project – Bill Cleek
    2. Grant application – Patti Sigmon
      - a. Receive update on assistance to apply for a LCWF grant to assist with lighting and other Baldwin projects.
      - b. Receive update from Aurora Football Alumni to assist with the financial match to the LCWF grant. (Jennifer)
  - ii. Soccer / Football Program – Ginni Swaim
    1. Receive update on soccer program.
- e. Volleyball / Skatepark – Approve any recommendations
- i. Receive report for request of improvements needed at the Skate Park presented by Kyle Farnsworth
  - ii. Receive report of volleyball activity – Thereas Pettit
- f. Pool – Clara Childress – Approve any recommendations
- i. Receive update on installation of umbrellas
  - ii. Receive update on causmomentum.org.
  - iii. Discuss what splash pad features to order.
  - iv. Discuss painting of mural inside pool house.
- g. Playgrounds – Kyle Wilson / Theresa Pettit – Approve any recommendations
- i. Provide update on improvements in all playgrounds.
- h. Baseball – Bob Moffitt Approve any recommendations
- i. Review use of ball fields
  - ii. Review the need to purchase bases
  - iii. Review improvements made to Leagon Field
  - iv. Review options to repairing Field One bleachers
  - v. Review renewal of sponsorship of signs on Leagon Field
- i. Landscaping – Theresa Pettit – Approve any recommendations
- i. Review entry into North end of White Park
  - ii. Discuss the need to purchase dirt
  - iii. Discuss implementation of project and possibility of tree removal.

- j. Budget-Betty Baum -Approve any recommendations
  - i. Review expenditures presented and fund balances
- k. Activities – review any recommendations
  - i. Farmer’s Market – Ginni Swaim- approve any recommendations
    - 1. Review zoning of the parks
  - ii. 3-D Concert – Receive update
  - iii. Review City Policy of required insurance to use park facilities.
  - iv. Discuss signs to post regarding park rules
- l. Volunteer / Community Relations – Approve any recommendations
  - i. Discuss community work day and other involvement with the parks
  - ii. Business Fair update – Jennifer Gautney
- m. Park Reports- Approve any recommendations
  - i. Baldwin – Theresa Pettit
    - 1. Discuss the need for entrance signs.
    - 2. Discuss need for signs regarding “park rules”
  - ii. Oak Park – Bob & Theresa
    - 1. Present recommendation for location and cost of a basketball court
    - 2. Present suggestion for further improvements needed
  - iii. White Park –
    - 1. Present recommendations for further improvements
  - iv. Crosby Park
    - 1. Present recommendations for further improvements
  - v. North Tot
    - 1. Present recommendations for further improvements
  - vi. South Tot
    - 1. Present recommendations for further improvements.

**VI. New Business**

- 1. Park Board Position – Approve any recommendations
  - a. Discuss 3 positions coming up for reapplication.
- 2. City Council meetings – Approve any recommendations
  - a. Discuss the need to be present at City Council meetings.

**VII. Adjourn**

- a. Approval of recommendations.

Submitted by: Theresa Pettit @ 4 PM April 4, 2014