

**Special Aurora Park Board Meeting
Aurora Fire Station Kitchen
106 S. Elliott, Aurora, MO
June 23, 2014
6 PM**

I. Call to Order –

II. Roll Call

President:	Theresa Pettit (2016)-
Vice President:	Julie Browning (2015)-
Board member:	Bob Moffitt (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:	Open - (2017)-
Councilman:	Steve Ramirez

Others in attendance:

II. Old Business

1. Trails Project-
 - a. Review bids submitted for construction of the trail. Approve any recommendations which may include awarding the contract for construction of the trail.
2. Review expansion and of trail phases. Approve any donations or other recommendations .
 - a. Oak Park – Review bids submitted for construction of basketball court in Oak park. Approve any recommendations which may include awarding the contract for construction of the basketball court.
3. Vacant Board Positions – Review board application(s) for vacant position
4. Purchase of park equipment – Receive report of needed supplies and approve any recommendations.

III. Adjourn – Approve Recommendations to adjourn

Submitted by: Theresa Pettit June 20, 2014