

Aurora Park Board Meeting  
**Crosby Park Pavilion**  
South Jefferson, Aurora, MO  
**September 8, 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>Board member:</b>	<b>Bob Moffitt (2015)-</b>
<b>Board member:</b>	<b>Dan Jackson (2015)-</b>
<b>Board Member:</b>	<b>Clara Childress (2016)-</b>
<b>Board member:</b>	<b>Kyle Wilson (2016)-</b>
<b>Board member:</b>	<b>Ginni Swaim (2017)</b>
<b>Board member:</b>	<b>Jennifer Gautney (2017)-</b>
<b>Board member:</b>	<b>Harv Welch - (2017)-</b>
<b>Councilman:</b>	<b>Steve Ramirez</b>

**Others in attendance:**

**II. Approval of minutes**

- a. August 4, 2014 – Review draft minutes and approve any recommendations.
- b. August 29, 2014- Review draft minutes and approve any recommendations.

**III. 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 – Theresa Pettit
    1. Receive update report on project
  - iii. Grant for Phase II- Theresa Pettit
    1. Receive update on application sent. Approve any recommendations.
  - iv. Grant for Phase III- Theresa –
    1. Discuss 2 grants are available for trail expansion. Approve any recommendations.
    2. Discuss sending thank you notes
- b. Tennis -Theresa
  - i. Court Signs –
    1. Review sign to post at courts. Approve any recommendations.
  - ii. Tennis Program –
    1. Receive update of who/ how to run a tennis which may include recommendation to City Council.

- c. Soccer / Football/ Baldwin Park
  - i. Soccer Program – Ginni Swaim
    - 1. Received any update.
- d. Signs - Discuss signs to post regarding park rules – Jennifer Gautney (attachment will be provided at the meeting)
- e. Volleyball / Skatepark – Kyle Fransworth
  - i. Receive report for request of improvements
- f. Pool – Clara Childress –
  - i. Receive any update or improvements.
- g. Playgrounds – Kyle Wilson
  - i. Provide update on improvements in all playgrounds.
- h. Baseball – Bob Moffitt
  - i. Receive update on installation of donated scoreboard at Legion Field and outstanding bill submitted for payment
  - ii. Discuss other improvements for baseball program.
- i. Landscaping – Theresa Pettit –
  - i. Review report of any update- approve any recommendations to Trails Committee regarding “bench sponsorship”
- j. Activities – review any recommendations
  - i. Organization, promotion and implementation of activities (sports and non-sports related)
  - ii. Farmer’s Market – Theresa Pettit-
    - 1. Receive any update
  - iii. 3-D Concert – Receive update
- k. Volunteer / Community Park Reports – Approve any recommendations
  - i. Discuss community work day and other involvement with the parks
  - ii. Discuss FFA and other AHS organization’s willingness to assist with park activities.
  - iii. Recognize recent improvement project provided by AHS students.
- l. Park Reports – approve any recommendations
  - i. Baldwin – Theresa Pettit
    - 1. Recognize sign installed.
  - ii. Oak Park –
  - iii. White Park –
    - 1. Present recommendations for further improvements
    - 2. Discuss implementation of the new North Entrance. Approve recommendations.
  - 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.

- m. Budget & Financials-Betty Baum – Approve any recommendations.
  - i. Review expenditures presented and fund balances
  - ii. Discuss fund balances to have on “reserve”
  - iii. Review funds transferred to Dyer Fund for logs moved to Baldwin
  - iv. Review budget request for 2015.
  - v. Review and determine capital improvement plans for 2015-17.
  - vi. Discuss funding options for capital improvements including other grant applications and Causemomentum.

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

- 1. Sunshine Law – Discuss policy as it applies to all board members.
- 2. City Council recommendations: Review and approve recommendations to present to City Council.
- 3. Community Foundation of Ozarks – Discuss presentation requested Oct 9.

V. Adjourn – Approve Recommendations to adjourn

Submitted by: Theresa Pettit September 5, 2014 4:40 PM