

**Aurora Park Board Meeting**  
**Aurora Police Station**  
**Aurora, MO**  
**November 3, 2014**

**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>OPEN (2015)-</b>
<b>Board member:</b>	<b>OPEN (2015)-</b>
<b>Board Member:</b>	<b>Clara Childress (2016)-</b>
<b>Board member:</b>	<b>OPEN (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. October 13, 2014 – Review draft minutes and approve any recommendations.

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

i. Review expenditures presented and fund balances

ii. Review and determine capital improvement plans for 2015-17.

iii. 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.

ii. Phase I trail update- Receive update and approve any

iii. Grant for Phase II- Theresa Pettit

1. Receive update on application to be sent. Approve any recommendations.

b. Review report of any other park improvements. - approve any recommendations

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

1. Park Board membership- Review any applications and 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 31, 2014