

Aurora Park Board Meeting
Aurora Police Station
Aurora, MO
December 1, 2014
7 PM

I. Call to Order –

II. Roll Call

| | |
|------------------------|---------------------------------|
| President: | Theresa Pettit (2016)- |
| Vice President: | Julie Browning (2015)- |
| Board member: | OPEN (2015)- |
| Board member: | OPEN (2015)- |
| Board Member: | Clara Childress (2016)- |
| Board member: | OPEN (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. October 13, 2014 – Review draft minutes and approve any recommendations.
- b. November 3, 2014- Review draft minutes and approve any recommendations.

III. New Business – Approve any recommendation

- 1. Park Board membership- Review any applications and approve any recommendations

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

- i. Review expenditures presented and fund balances
- ii. Discuss items to list on Causemomentum
- iii. Review grant application to be submitted to Community Foundation

V. Committee Reports- Approve any recommendations

- a. Trails –
 - i. Trails Committee - Jennifer Gautney- receive updated report.
 - ii. Phase I trail update- Receive update on completion & any other items needed to pursue for the project
 - iii. Trail signs-
 - 1. Discuss posting of location of signs
 - 2. Discuss trail sign(s) content
 - iv. Grant for Phase II- Theresa Pettit
 - 1. Receive update on application to be sent. Approve any recommendations.
- b. White Park – North Entrance improvement - Review update on project.
- c. Other Park’s improvements – receive request for any other improvements.

VI. New Business (cont.) Approve any recommendations

- 1. Correspondence – review correspondence to be sent.
- 2. City Council recommendations: Review and approve recommendations to present to City Council.

VII. Adjourn – Approve Recommendations to adjourn

Submitted by: Theresa Pettit November 26, 2014 3:15 PM