

**Aurora Park Board Meeting**  
**Aurora Police Station Conference Room**  
**106 S. Elliott, Aurora, MO**  
**April 16, 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. Approval of minutes**

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

**IV. Old Business**

- a. Baseball – Bob Moffitt Approve any recommendations
  - i. Review options to repairing Field One bleachers
- b. Agreements
  - i. Review addendum to agreements
  - ii. Review agreement for use of baseball/ softball fields

**V. Adjourn**

- a. Approval of recommendations.

Submitted by: Theresa Pettit @ 4:30 PM April 15, 2014