

**Aurora Park Board Meeting
Aurora Police Station Conference Room
106 S. Elliott, Aurora, MO
May 14, 2014
8 AM**

I. Call to Order –

II. Roll Call

President:	Theresa Pettit (2016)-
Vice President:	Julie Browning (2015)-
Secretary/Board Member	Ginni Swaim (2014)
Board member:	Bob Moffitt (2015)-
Board member:	Ray Perry (2015)-
Board member:	Clara Childress (2016)-
Board member:	Jennifer Gautney (2014)-
Board member:	Dan Jackson - (2014)-
Board member:	Kyle Wilson (2016)-
Councilman:	Steve Ramirez-

Others in attendance:

II. Approval of minutes

III. Old Business

a. Tennis Grant –

1. Receive report of being awarded the tennis grant.
2. Discuss the process of putting the project out to bid.
3. Discuss the options of utilizing City of Aurora employees for implementation of a portion of the project.
4. Discuss the possible necessity to hire professional services to complete the bidding specifications.
5. Approve any recommendations.

b. Babe Ruth Score Board –

1. Discuss the score board donation from Babe Ruth. Approve any recommendations.
2. Receive report of installing the score board. Approve any recommendations.

VII Adjournment- Receive recommendation to adjourn

Submitted by Theresa Pettit May 12, 2014 at 5:33 PM