

Aurora Park Board Meeting
Aurora Police Station Conference Room
106 S. Elliott, Aurora, MO
May 5, 2014
7 PM

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. Audience Participation-

III. Approval of minutes

- a. April 7, 2014 – Reviewed draft minutes and approve any recommendations.
- b. April 16, 2014 - Reviewed draft minutes and approve any recommendations.

IV. New Business

1. Park Board Positions – Review applications for 3 (three year) board positions and any other vacancies. Approve any recommendations

V. Committees

a. Trails –

- i. White Park Electrical Project – Dan Jackson – Receive update on possible solar lighting in White Park. Discuss previous options of burying electric lines. Approve any recommendations.
- ii. Trails Committee - Jennifer Gautney. Receive update from Trails Committee and approve any recommendations.
- iii. Grant for Phase I – Jennifer Gautney / Great Rivers Engineering
 1. Receive report on putting project out to bid for construction. Approve any recommendations.
 2. Discuss the process of selecting the construction company and involving the Trails Committee in that process. Approve any recommendations.
 3. Receive update on funding reported at City Council.

- iv. Grant for Phase II- Theresa Pettit
 - 1. Receive update on any response from the application sent.
Approve any recommendations.

- b. Tennis -Ray Perry –
 - i. Grant -Receive update and approve any recommendations which may include putting the project out to bid.
 - ii. Tennis Program – Receive update on potential tennis program and approve any recommendation.
- c. Soccer / Football / Baldwin Park– Ginni Swaim
 - i. Proposed Lighting –
 - 1. Grant application –
 - a. Receive update on grant application. Approve any recommendations.
 - ii. Soccer / Football Program – Ginni Swaim
 - 1. Receive update on soccer program. Approve any recommendations.
 - 2. Receive update on need to purchase extra nets for soccer. Approve any recommendations.
 - 3. Discuss need for “middle road” improvements. Approve any recommendations.
- d. Volleyball / Skatepark –Ray Perry
 - i. Receive report for request of improvements needed at the Skate Park presented by Kyle Farnsworth. Approve any recommendations.
 - ii. Receive report concerning volleyball – Approve any recommendations.

- e. Pool – Clara Childress – Approve any recommendations
 - i. Receive update on painting of mural inside pool house. Approve any recommendations.
 - ii. Discuss purchase of recycle trashcan.

- f. Playgrounds – Kyle Wilson / Theresa Pettit – Approve any recommendations
 - i. Provide update on improvements in all playgrounds.

- g. Baseball – Bob Moffitt Approve any recommendations
 - i. Review use of ball fields and discuss the use of current agreements.
 - ii. Review improvements made to Legion Field. (backstop)
 - iii. Review options for replacement of scoreboards.
 - iv. Receive report of costs associated with a “lighting light”
 - v. Discuss agreements for traveling teams.
 - vi. Receive update of price to purchase base plugs and tool.
 - vii. Discuss accepting scoreboard donated for Legion field.

- h. Landscaping – Theresa Pettit – Approve any recommendations
 - i. Review entry into North end of White Park
 - ii. Discuss implementation of project

- i. Budget-Betty Baum -Approve any recommendations
 - i. Review expenditures presented and fund balances
 - ii. Discuss allocation for specific items in savings.

- j. Activities – review any recommendations
 - i. Farmer’s Market – Theresa Pettit
 - 1. Receive report to determining location of “The Market”
 - ii. 3-D Concert – Receive update
 - iii. Review City Policy of required insurance to use park facilities.
 - iv. Discuss signs to post regarding park rules.

- k. Volunteer / Community Park Reports – Approve any recommendations
 - i. Discuss community work day and other involvement with the parks

- l. Park Reports – approve any recommendations.
 - i. Baldwin – Theresa Pettit
 - 1. Receive update for cost of signs for entrance signs and signs along K Highway.
 - 2. Discuss need for signs regarding “park rules”
 - 3. Discuss any other improvements.
 - ii. Oak Park – Bob & Theresa
 - 1. Discuss limitations for city employee help to construct the basketball court and the potential of bidding the project out to use Dyer Funds.
 - iii. White Park –
 - 1. Present recommendations for further improvements.
 - 2. Discuss recent vandalism at Concession Stand.
 - 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.

VI. Council Recommendations

- a. Discuss recommendations to City Council. Approve any recommendations.

Submitted by Theresa Pettit April 30, 2014 9:30M

Things to keep in mind for upcoming meetings

June

- 2. Review surveys
- 3. Elect officers.
- 4. Reassign committees if needed.

July

- 1. Initial committee reports of request of improvements

August

- 1. Determine short and long term goals
 - 2. Budget workshop