

**Aurora Park Board Meeting**  
**Aurora City Hall 3<sup>rd</sup> floor**  
**, Aurora, MO**  
**July 7, 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>Board member:</b>	<b>Bob Moffitt (2015)-</b>
<b>Board member:</b>	<b>Dan Jackson (2015)-</b>
<b>Board Member:</b>	<b>Clara Childress (2016)-</b>
<b>Board member:</b>	<b>Kyle Wilson (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. New Business**

**III. Approval of minutes**

- a. June 2, 2014 – Reviewed draft minutes and approve any recommendations.
- b. June 23, 2014 – Reviewed draft minutes and approve any recommendations.
- c. June 27, 2014 – Reviewed draft minutes and approve any recommendations

**IV. Committee Reports- Approve any recommendations**

- a. Trails –
  - i. White Park Electrical Project – Empire & [Bright Side Energy](#) Rep. or other company to be present for project overview. Receive update of park lighting project (possible use at Baldwin too) and costs associated.
  - ii. Report from the Trails Committee - Jennifer Gautney
    1. Race results
    2. Other projects
  - iii. Grant for Phase I – Theresa
    1. Receive update report on project and an estimated date for “ground breaking”.
    2. Receive update report of funding for the project
  - iv. Grant for Phase II- Theresa Pettit
    1. Receive update on application sent. Approve any recommendations.
  - v. Phase III – Review attorney fee associated with contract signed for

- Huellhorst property.
- b. Tennis -Theresa
    - i. Resurfacing of Courts –
      - 1. Review awarded bid.
      - 2. Receive update report on time table to complete project
      - 3. Discuss expansion of basketball court and associated sidewalk and seating.
    - ii. Tennis Program –
      - 1. Receive update of who/ how to run a tennis
  - c. Soccer / Football/ Baldwin Park
    - i. Proposed Lighting –
      - 1. Receive update on phase I lighting project – (Included in trail lighting)
    - ii. Soccer Program – Ginni Swaim
      - 1. Receive report of participation
  - d. Volleyball / Skatepark –
    - i. Receive report for request of improvements needed at the Skate Park presented by Kyle Farnsworth
  - e. Pool – Clara Childress –
    - i. Receive any update.
  - f. Playgrounds – Kyle Wilson
    - i. Provide update on improvements in all playgrounds.
  - g. Budget-Betty Baum -
    - i. Review expenditures presented and fund balances
    - ii. Receive update on projects presented to Mercy Hospital for funding
  - h. Baseball – Bob Moffitt
    - i. Receive update on installation of donated scoreboard at Legion Field
    - ii. Discuss relocating unused scoreboard from Legion Field.
  - i. Landscaping – Theresa Pettit –
    - i. Review report of any update
  - j. Activities – review any recommendations
    - i. Farmer’s Market – Theresa Pettit-
      - 1. Receive any update
    - ii. 3-D Concert – Receive update
    - iii. Discuss signs to post regarding park rules – Jennifer Gautney
  - k. Volunteer / Community Park Reports – Approve any recommendations
    - i. Discuss community work day and other involvement with the parks
  - l. Park Reports
    - i. Baldwin – Theresa Pettit
      - 1. Discuss the need for entrance signs.
    - ii. Oak Park – Jennifer & Kyle
      - 1. Review bids received for basketball court.
    - iii. White Park –
      - 1. Present recommendations for further improvements
    - 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.
  - V. Survey – Approve any recommendations
    - a. Review survey results. Determine priorities for park improvements to be completed by 2014-8.
  - VI. Adjourn – Approve Recommendations to adjourn
- Submitted by: Theresa Pettit July 3, 2014