

Aurora Park Board Meeting
White Park Tennis Courts
Lewis Shaw, Aurora, MO
August 4, 7 PM

I. Call to Order –

II. Roll Call

President:	Theresa Pettit (2016)-
Vice President:	Julie Browning (2015)-
Board member:	Bob Moffitt (2015)-
Board member:	Dan Jackson (2015)-
Board Member:	Clara Childress (2016)-
Board member:	Kyle Wilson (2016)-
Board member:	Ginni Swaim (2017)
Board member:	Jennifer Gautney (2017)-
Board member:	Harv Welch - (2017)-
Councilman:	Steve Ramirez

Others in attendance:

II. New Business

1. Trails – Representatives of Phase I of the trails project will be on hand for a ground breaking photo.
2. Tennis Court Renovation – Representatives will be present for photo opportunity of accepting checks for this project both from National USTA and the Missouri Valley Division.

III. Approval of minutes

- a. July 7, 2014 – Reviewed draft minutes and approve any recommendations.
- b. July 14, 2014 – Reviewed draft minutes and approve any recommendations.

IV. Committee Reports- Approve any recommendations

- a. Trails –
 - i. White Park Electrical Project – Receive update of park lighting project (possible use at Baldwin too) and costs associated.
 - ii. Report from the Trails Committee - Jennifer Gautney
 - iii. Grant for Phase I – Theresa
 1. Receive update report on project
 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.
- b. Tennis -Theresa

- i. Resurfacing of Courts –
 - 1. Receive update report on time table to complete project
 - 2. Discuss use of remaining surface at basketball court next to tennis courts for use of a pavilion
 - 3. Review signs needed at the tennis courts.
 - ii. Tennis Program –
 - 1. Receive update of who/ how to run a tennis which may include recommendation to City Council.
- 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. Received any update.
- d. Signs - Discuss signs to post regarding park rules – Jennifer Gautney
- e. Volleyball / Skatepark –
- f. Receive report for request of improvements
- g. Pool – Clara Childress –
 - i. Receive any update.
- h. Playgrounds – Kyle Wilson
 - i. Provide update on improvements in all playgrounds.
- i. Baseball – Bob Moffitt
 - i. Receive update on installation of donated scoreboard at Legion Field
 - ii. Discuss relocating unused scoreboard from Legion Field.
- j. Landscaping – Theresa Pettit –
 - i. Review report of any update
- k. Activities – review any recommendations
 - i. Organization, promotion and implementation of activities (sports and non-sports related)
 - ii. Farmer’s Market – Theresa Pettit-
 - 1. Receive any update
 - iii. 3-D Concert – Receive update
- l. Volunteer / Community Park Reports – Approve any recommendations
 - i. Discuss community work day and other involvement with the parks
- m. 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.
- n. Budget-Betty Baum -
 - i. Review expenditures presented and fund balances
 - ii. Review survey results and discuss short and long term goals and impact on budget for 2015 thru 2017

V. Adjourn – Approve Recommendations to adjourn
Submitted by: Theresa Pettit July 30, 2014 @ 12:30 PM