

**Special Aurora Park Board Meeting  
Aurora Fire Station Kitchen  
106 S. Elliott, Aurora, MO  
June 23, 2014  
6 PM**

I. Call to Order – **6:00pm**

II. Roll Call

|                 |   |
|-----------------|---|
| President:      | Theresa Pettit (2016)- <b>present</b>   |
| Vice President: | Julie Browning (2015)- <b>present</b>   |
| Board member:   | Bob Moffitt (2015)- <b>present</b>      |
| Board member:   | Dan Jackson (2015)- <b>absent</b>       |
| Board Member:   | Clara Childress (2016)- <b>absent</b>   |
| Board member:   | Kyle Wilson (2016)- <b>absent</b>       |
| Board member:   | Ginni Swaim (2017) <b>present</b>       |
| Board member:   | Jennifer Gautney (2017)- <b>present</b> |
| Board member:   | Open - (2017)-                          |
| Councilman:     | Steve Ramirez <b>absent</b>             |

Others in attendance: **Judy Dingman, Check Burbridge, Melissa Briggs**

II. Old Business

1. Trails Project-
  - a. Review bids submitted for construction of the trail. Approve any recommendations which may include awarding the contract for construction of the trail.

Two bids were submitted for the trails project: APAC \$292,266.90 and Emery Sapp & Sons \$320,459.76. Julie Browning made the motion to accept APAC bid, approving Resolution 2014-31. Bob Moffitt seconded the motion, motion passed by board. Great Rivers will send necessary documents to Mo-Dot in Jeff City regarding awarding the bid. Mo-Dot will send information to Federal. Once approved by Federal (expected date July 18<sup>th</sup>), construction can begin after the approved contract is signed. Ground breaking is expected to begin the first of August and the project to be completed in early October. The bid specs stated construction must be completed within 90 days. (See attachments regarding bids and awarding of contract)

2. Review expansion and of trail phases. Approve any donations or other recommendations .

President Pettit made the announcement of generous donation of land by Cathrine Huellhorst. East of Carnation (between White Park and Carnation) designating 50 feet of land extending South of the drainage ditch to property line directly north and width of 50 feet of land West of Carnation from the Pate entry to just North of the culvert under Carnation. This will connect the trail to Pate Elementary property. (See attached signed agreement and exhibit) Agreement was present with the following conditions:

1. Aurora Park Board must fence trail from White Park to Carnation with at least a 4 foot chain link fence.
2. concrete under pass to be construction for safe passage of Carnation.
3. West of Carnation must work with tenant of leased land and construct new chain link fence to secure cattle.
4. All fees must be paid by Aurora Park Board including but not limited to: survey of land, attorney fees, appraisal, and recording fees.
5. It is requested that this portion of trail be named "Roy Huellhorst Addition" or something of that nature.

Value of land can be used for matching portion of grants for future phase of trail project or land can be donated at any time the board would like.

Motion was made by Jennifer Gautney to approve the agreement as presented and use value of land for matching funds for a future grant including approving Resolution 2013-32. Julie Browning seconded, motion passed.

- a. Oak Park – Review bids submitted for construction of basketball court in Oak park. Approve any recommendations which may include awarding the contract for construction of the basketball court.  
No bids submitted to City Hall, tabled until next board meeting
3. Vacant Board Positions – Review board application(s) for vacant position  
Former Board member Harv Welch submitted application to be on Aurora Park Board once again. Reviewed application and discussed. Jennifer Gautney made motion to accept Harv's application and recommend Harv to City Council to fill the non-resident position seat on the board. Bob Moffitt seconded, motion passed.

4. Purchase of park equipment – Receive report of needed supplies and approve any recommendations.

Request for the purchase of more camera's for park surveillance to be placed at the discretion of city employees encountering "problems areas". Estimated cost each is \$250.00. Motion was made by Julie Browning to purchase 2 more cameras and seconded by Ginni Swain, motion passed.

- III. Adjourn – Approve Recommendations to adjourn

6:28 pm Julie Browning made the motion to adjourn and Bob Moffitt seconded. Meeting adjourned within 28 minutes of being called to order

Submitted by: Theresa Pettit June 20, 2014

Approved July 7, 2014

  
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