

Aurora Park Board Meeting
Police & Fire Station
College & Park, Aurora, MO
October 13, 6 PM

I. Call to Order – 6:12pm

II. Roll Call

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

Others in attendance: none

II. Approval of minutes

- a. September 8, 2014 – Review draft minutes and approve any recommendations. **Jennifer Gautney made the motion to approve the minutes as present and Harv Welch seconded. Motion passed**

. III. Budget & Financials-Betty Baum – Approve any recommendations.

- i. Review expenditures presented and fund balances- **Jennifer Gautney made the motion to approve resented expenditures and fund balances, Harv Welch seconded, motion passed**
- ii. Discuss fund balances to have on “reserve”
- iii. Review budget request for 2015. **–Julie Browning made the motion for the following expenditures in 2015: \$25,000 toward bleachers @ legion and field 1, \$2,000 for baseball items, \$500 for repairs to softball field dugout, \$10,000 savings, and \$5,000 playground equipment. Clara Childress seconded the motion, motion passed**
- iv. Review and determine capital improvement plans for 2015-17. **–board discussed**
- v. Discuss funding options for capital improvements including other grant applications and Causemomentum

IV. Committee Reports- Approve any recommendations

a. Trails –

- i. Trails Committee - Jennifer Gautney- receive updated report. Discuss recommendations to ask the trails committee to consider ideas for bench design. **Trails Committee recommends the following for memorial benches along the trail: Steel benches from Barco products with plastic coating, the cost to the purchaser to be set at \$2,000 which includes bench, personalization, and landscaping. The trails committee has also agreed to purchase a memorial bench for Bob Moffitt at the committee’s expense. Trails Committee would like to be present at ribbon cutting for Phase I and has suggested a ribbon cutting only. Committee is purchasing handicap accessible water fountain that includes dog fountain for trail to be installed at White Park east of Tennis Courts, total cost \$2000. Also in addition to water fountain committee has agreed to assist with signage and lighting at trail if needed**
- ii. Phase I trail update- Receive update and approve any recommendations including revision of trail implementation. Approve removal of dead tree in trail line as noted in attachment **trail to be completed within 3 weeks once paving begins. Board discussed raising side walk to the east of Tennis Courts to prevent flooding and washout. It was presented to the board this would cost not extra to complete. Harv Welch made the motion to raise sidewalk if there is no additional cost, Julie Browning seconded, motion passed. Julie Browning made the motion to remove dead tree at White Park, Clara Childress seconded, motion passed**
- iii. Grant for Phase II- Theresa Pettit
 1. Receive update on application sent. Approve any recommendations **King at Great Rivers offered to assist us in applying for grant application at the cost of \$400.00. Harv Welch made to motion to approve, seconded by Julie Browning, motion passed**
- iv. Grand Opening – Discuss any recommendations to City Council for grand opening of trail and a tennis “play day” **Aurora was awarded the 2014 Facility of the Year award from USTA, USTA is wanting to do a “Play Day: at new tennis courts. Board would like to do this but discussed waiting until Spring**



when the weather would be nicer. Jennifer Gautney made the motion to approve "play day" in the spring, Clara Childress seconded, motion passed

- b. Baseball – Theresa
 - i. Review discussion of meeting held regarding baseball program at Baldwin. Approve any recommendations. School is requesting assistance with a fence at Baldwin Park from dugout at baseball field to dugout at softball field to help with flow of spectators. Estimated cost would be \$4,500 for the materials and school would donated labor only. No decision made, tabled for further discussion and budget planning.
- c. Review report of any other park improvements. - approve any recommendations It was discussed that city had agreed to remove bushes at Baldwin Park for Flag Football to assist with parking issues and level playing field. At this time neither have been complete, Theresa will discuss with City
- d. Volunteer / Community Park Reports – Approve any recommendations **None**
 - i. Discuss FFA and other AHS organization's willingness to assist with park activities. Approve any recommendations **Aurora FFA has volunteered to assist with landscaping where needed**

V. **New Business** – Approve any recommendation

- 1. Park Board membership- Discuss the current board membership and attendance. Discuss the process of finding a replacement for Bob and any other board position that is open. Approve any recommendations. **Kyle Wilson and Dan Jackson have requested to resign from Park Board, Julie Browning made the motion to accept his resignation and Harv Welch seconded, motion passed. Theresa Pettit made the motion at this time to advertise for board openings replacing Bob and Kyle, Jennifer Gautney seconded, motion passed.**
- 2. City Council recommendations: Review and approve recommendations to present to City Council.

VI. **Adjourn** – Approve Recommendations to adjourn **Theresa Pettit made the motion to adjourn 6:58 pm, Jennifer Gautney seconded, motion passed**

Submitted by: Theresa Pettit October 10, 2014 4:30 PM

Approved: Dec 1, 2014

