

Aurora Park Board Meeting  
**Aurora Police Station,** Aurora, MO  
November 3, 2014

I. Call to Order – 7:04 pm

II. Roll Call

President:	Theresa Pettit (2016)- Present
Vice President:	Julie Browning (2015)- Present
Board member:	OPEN (2015)-
Board member:	OPEN (2015)-
Board Member:	Clara Childress (2016)- Present
Board member:	OPEN (2016)-
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. October 13, 2014 – Review draft minutes and approve any recommendations. Tabled for next meeting

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

- i. Review expenditures presented and fund balances Bill submitted for \$92.00 is for backstop that Babe Ruth installed. Julie Browning made the motion to approve expenditures including backstop bill and Harv Welch seconded the motion, motion passed
- ii. Review and determine capital improvement plans for 2015-17. Board reviewed attached 2015 plan and made revisions Jennifer Gautney made the motion to approve 2015 budget as amended, Harv Welch seconded, motion passed. Board reviewed attached 2016 plan and made revisions Harv Welch made the motion to approve 2016 budget as amended, Julie Browning seconded, motion passed. Board reviewed attached 2017 budget and made revisions Clara Childress made the motion to approve 2017 budget as amended, Jennifer Gautney seconded, motion passed
- iii. Discuss funding options for capital improvements including other grant applications and Causemomentum discussed items to utilize causemomentun for: new backboards at White Park court, new flag for entry at White Park, and Teeter Totters are items the board would like to place on causemomentum.

IV. Committee Reports- Approve any recommendations

a. Trails –

- i. Trails Committee - Jennifer Gautney- receive updated report. None
  - ii. Phase I trail update- Receive update and approve any will be compete this week. Board discussed North end of trail beside Lewis Shaw. It has been brought to our attention it could be mistaken as a road or used as one, Julie Browning made the motion to have city make a metal barrier pole on hinge to prevent unauthorized vehicles driving on the trail, Harv seconded the motion, motion passed
  - iii. Grant for Phase II- Theresa Pettit
    1. Receive update on application to be sent. Approve any recommendations. Board discussed including the following items on Phase II grant application: lighting, landscaping, under pass, and bleachers since the value of grant is equal to Phase I with a much shorter distance to go.
- b. Review report of any other park improvements. - approve any recommendations Jennifer Gautney made the motion to request the city secure new railing at pedestrian bridge in White Park to block drop off to creek, Clara Childress seconded the motion, motion passed.

V. New Business – Approve any recommendation

1. Park Board membership- Review any applications and approve any recommendations none
2. City Council recommendations: Review and approve recommendations to present to City Council.

VI. Adjourn – Approve Recommendations to adjourn Julie Browning made the motion to adjourn 8:02 pm, seconded by Clara Childress. Motion passed

Submitted by: Theresa Pettit October 31, 2014

Approved: Dec 1, 2014

