

# Aurora Park Board Meeting

## Aurora Police Station

Aurora, MO

December 1, 2014

7 PM

### I. Call to Order – 7:00pm

### 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) Present  
Board member: Jennifer Gautney (2017)- Present  
Board member: Harv Welch - (2017)- Present  
Councilman: Steve Ramirez Present

Others in attendance: DJ Floyd

### II. Approval of minutes

- a. October 13, 2014 – Review draft minutes and approve any recommendations. Julie Browning made the motion to accept minutes as presented and Harv Welch seconded, motion passed
- b. November 3, 2014- Review draft minutes and approve any recommendations. Jennifer Gautney made the motion to accept minutes as presented and Julie Browning seconded the motion, motion passed

### III. New Business – Approve any recommendation

1. Park Board membership- Review any applications and approve any recommendations Jennifer Gautney made the motion to accept DJ Floyd application as new Park Board member to City Council for 2016 term, Harv Welch seconded, motion passed

### IV. Budget & Financials-Betty Baum – Approve any recommendations.

- i. Review expenditures presented and fund balances Jennifer Gautney made the motion to approve all submitted expenditures, Clara Childress seconded, motion passed
- ii. Discuss items to list on Causemomentum Harv Welch made the motion to list the following on Causemomentum, in no particular order, new flag at south end of White Park (entrance) and for south end tennis court: 2 ball holders, 2 trash bins, and 2 benches, lastly new backboards for basketball court at White Park. Jennifer Gautney seconded the motion, motion passed.
- iii. Review grant application to be submitted to Community Foundation Proposed to use grant to purchase trees for new round about area at pool valued at \$250 each. Jennifer Gautney made the motion to use funds for this, Clara Childress seconded, motion passed

### V. Committee Reports- Approve any recommendations

#### a. Trails –

- i. Trails Committee - Jennifer Gautney- receive updated report. none
- ii. Phase I trail update- Receive update on completion & any other items needed to pursue for the project Trail is complete. Area of trail was cracked upon complete when land grading was done and this area is to be repaired. North side to pedestrian bridge has steep drop offs on both sides, APAC is to submit a bid for metal railing in which remaining reserve money will be used to ensure safety.
- iii. Trail signs-
  1. Discuss posting of location of signs Sign needed to ensure no one drives on trail especially at Lewis Shaw by pool entrance. Ginni Swaim made the motion to purchase 10 5X7 signs to post where a car could mistakenly enter the trail showing that no driving is permitted, Jennifer Gautney seconded the motion, motion passed
  2. Discuss trail sign(s) content Julie Browning made the motion to for a Total of 7 10x12 signs valued at \$15.00 each to be purchased to place throughout trail with “trail rules” including no skate boards, no driving, etc, Harv Welch seconded the motion, motion passed.

iv. Grant for Phase II- Theresa Pettit

1. Receive update on application to be sent. Approve any recommendations. Application has been submitted and board should know by mid-January if we are being awarded the grant
- b. White Park – North Entrance improvement - Review update on project. Entrance has begun and many landscaping items have been donated to place upon completion .
- c. Other Park’s improvements – receive request for any other improvements. Softball field at White Park needs major excavation done to the outfield.. Julie Browning made the motion to see if a Construction Co. would donate labor and dirt to level and seed the field in exchange for naming the field “ \_\_\_ Stadium” . Jennifer Gautney seconded the motion, motion passed.

VI. New Business (cont.) Approve any recommendations

1. Correspondence – review correspondence to be sent. Discussed sending Christmas post cards to other boards and community members who’ve assisted the Park Board in 2013. Board review photo take of toy at North Tot Lot wearing Santa hat, Jennifer Gautney made the motion to accept post card and send to previous recipients in years past, Clara Childress seconded, motion passed.

Julie Browning reported that YMCA basketball registration has begun and at this time 100+ kids have signed up.

2. City Council recommendations: Review and approve recommendations to present to City Council **Recommended DJ Floyd to City Council as newest Park Board Member.**

VII. Adjourn – Approve Recommendations to adjourn 7:51 pm Theresa Pettit made to motion to adjourn, Ginni Swaim seconded, motion passed

Submitted by: Theresa Pettit November 26, 2014 3:15 PM

Approved Jan 6, 2015

