

**Special Aurora Park Board Meeting**  
**Aurora Police & Fire Station Meeting Room**  
**106 S. Elliott**  
**Aurora, MO**  
**March 20, 2014**  
**7 PM**  
**Aurora, MO**

- I. Call to Order – The meeting was called to order at 7:02 PM by President Pettit  
II. Roll Call

<b>President:</b>	<b>Theresa Pettit (2016)- present</b>
<b>Vice President:</b>	<b>Julie Browning (2015)- present</b>
<b>Secretary/Board Member</b>	<b>Ginni Swaim (2014) present</b>
<b>Board member:</b>	<b>Bob Moffitt (2015)- present</b>
<b>Board member:</b>	<b>Ray Perry (2015)- absent</b>
<b>Board member:</b>	<b>Clara Childress (2016)- present</b>
<b>Board member:</b>	<b>Jennifer Gautney (2014)- present</b>
<b>Board member:</b>	<b>Dan Jackson - (2014)- absent</b>
<b>Board member:</b>	<b>Kyle Wilson (2016)- present</b>
<b>Councilman:</b>	<b>Steve Ramirez</b>
<b>Others in attendance:</b>	<b>King Coltran, Bill Cleek, Steve Rameriz</b>

III. **Old Business**

1. Park Board Minutes – Jan 13, 2014 Review minutes presented and approve any recommendations. Julie Browning made the motion to approve the minutes. Bob Moffitt seconded the motion. All members voted in favor with motion passing. Kyle Wilson and Ginni Swaim abstained due to not being on the Park Board at that time.
2. Field One Bleacher improvement – Review repair options. Approve any recommendations. Several options were discussed to improve the bleachers. Bob Moffitt & Kyle Wilson will Present to the next board meeting additional options to repair the bleachers. Little League Games are to start approximately May 1.
3. White Park – Burying electric. Receive update to bury electric and other electrical improvements in White Park. Approve any recommendations. Bill Cleek with Empire presented the following options to bury the electric lines in White Park.
  - a. To bury North of the Creek (not including the 3 phase for the pool )
    - i. To use the City Staff to bury would increase the monthly electric by \$56.
    - ii. To have Empire staff to bury the electric would increase monthly rate by \$83.
  - b. To bury 3 phase which supplies the pool and crossed Lewis Shaw would cost \$18,000 Having the city staff to do the digging on this project was not an option given.
  - c. To bury South of the Creek (not including 3 phase)
    - i. with city staff to dig line would increase that electric \$45/mo.
    - ii. With Empire staff doing all the work will increase electric \$89/month
  - d. To bury 3 phase electric that runs along the West boundary would cost \$26,407 With Empire doing all the work with no options for city to provide the labor.

The board asked Mr. Cleek if he would provide an estimate for the following:

1. Cost to bury the 3 phase line running along the West South of the creek but to convert to single phase.
2. Cost to move large electric box that is between the tennis courts and softball field to the West with the consideration of putting in a buried junction box. This would free up some space for a pavilion.

King Coltran will review the Phase I trail project to see if there may be any funds to assist with this project to bury the electric.

Mr. Cleek stated the City of Aurora would need to sign a 2 year agreement to pay the upcharge of electric for services provided.

The board is checking options of how to improve the efficiency of lights that are used. The board will consider at the next meeting if light can be turned on only when the light are needed for tennis, basketball courts, skate park and the softball field instead of one switch that turns on all lights. Who has authority or access to turning the light on and off will be addressed as well.

4. Grant Updates – Receive update from King Coltran for phase II of the trail. Review grant application. Approve any recommendations. Reviewed where Phase II of the trail will go. The trail extends East from the underpass to field one and along South Street. It will also extend from the trail in White Park North on Lewis Shaw to the football field. The grant should be able to submit by next week.
5. Regular Park Board Meeting – Discuss setting a new “regular” monthly park board meeting date. Approve any recommendations. After discussion, Kyle Wilson made the motion to establish the monthly park board meetings to the 1<sup>st</sup> Monday of the month. Jennifer Gauntney seconded the motion. All members present voted in favor with motion passing.
6. Other Items discussed with no motions or votes taken
  - a. Ginni Swain will check to see how Oak Park is zoned for Farmer’s Market.
  - b. The city is addressing necessary insurance coverage for usage of park facilities.
  - c. Ginni Swain is assisting the city manager a policy for reservations of soccer fields.
  - d. Discussed the need for the trails committee to come up with an overall plan for trails.
  - e. Budget reviewed to determine funds for bleacher repair and lights for Baldwin this fall.

**Adjournment-** Bob Moffitt made the motion to adjourn. Kyle Wilson seconded the motion. All members present voted in favor with motion passing. Meeting adjourned at 9:10 PM

Submitted by: Theresa Pettit March 20 @ 11 PM

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Approved on 