

**Aurora Park Board Meeting
Aurora Police Station Community Room
106 S. Elliott, Aurora, MO
April 16, 2014
7 PM**

I. Call to Order The meeting was called to order at 7:12 PM when a quorum was determined to be present.

II. Roll Call

President:	Theresa Pettit (2016)- Present
Vice President:	Julie Browning (2015)- Absent (church)
Secretary/Board Member	Ginni Swaim (2014) Present
Board member:	Bob Moffitt (2015)- Present
Board member:	Ray Perry (2015)- Absent
Board member:	Clara Childress (2016)- Absent
Board member:	Jennifer Gautney (2014)- Present
Board member:	Dan Jackson - (2014)- Absent
Board member:	Kyle Wilson (2016)- Present
Councilman:	Steve Ramirez -Present

Others in attendance: None

III. Approval of minutes

a. March 10, 2014 – Reviewed draft minutes and approve any recommendations.

Bob Moffitt made the motion to approve the minutes as presented. Jennifer Gautney seconded the motion. All members present voted in favor with motion passing.

IV. Old Business

a. Baseball – Bob Moffitt Approve any recommendations

i. Review options to repairing Field One bleachers-Kyle Wilson made the motion to move one set of bleachers from the softball field at Baldwin Park to the level area behind home plate on Field One. The first 3 rows of bleachers along third base are authorized to be prepared and move the orange barrier fence to block off the remaining rows. Bob Moffitt seconded that motion. All board members voted in favor with motion passing. At the July board meeting, the Park Board will review options to consider two options making a permanent repair to the bleachers.

b. Agreements

i. Review addendum to agreements Addendums A – C were reviewed. Further discussion tabled until information available concerning the lightening lights information.

ii. Review agreement for use of baseball/ softball fields Agreement for additional use of the baseball/ softball fields were reviewed. Further discussion tabled until information concerning the lightening lights.

iii. Items Discussed with no motions made

1. Baldwin Park Grant – Theresa informed the board that Patti Sigman notified her she is unable to work on the grant. Theresa volunteered to send out an e-mail to see if there are other options to pursue the grant with deadline of April 28.
2. Committees –Theresa informed the board if Park Board members meet with others to create a committee, the Open Records guidelines need to be followed. Kathie Needham at City Hall has requested to bring paper copies to her of agendas and minutes for them to post and would not accept to rely on electronic mail.

V. Adjourn

a. Approval of recommendations.

Bob Moffitt made the motion to adjourn. Ginni Swaim seconded the motion. All members voted in favor with meeting ending at 8:07 PM

Draft Submitted by: Theresa Pettit @ 4:30 PM April 21, 2014

Approved on May 5, 2014


