Aurora Park Board Meeting
Aurora Police Station Conference Room
106 S. Elliott, Aurora, MO
May 14, 2014
8 AM

I. **Call to Order – The meeting was called to order at 8:00 AM**

II. **Roll Call**

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

Others in attendance: Mike Randall, Richard Werner

II. **Approval of minutes none presented**

III. **Old Business**

a. Tennis Grant –

1. Receive report of being awarded the tennis grant.
2. Discuss the process of putting the project out to bid.
3. Discuss the options of utilizing City of Aurora employees for implementation of a portion of the project.
4. Discuss the possible necessity to hire professional services to complete the bidding specifications.
5. Approve any recommendations. Kyle Wilson made the motion to extend the basketball court in White Park during the tennis resurfacing project if space allows due to the location of the softball field. Bob Moffitt seconded the motion. All members present voted in favor with motion passing.

   It was discussed if City employees would be able to assist with this project as previously committed. The Park Board acknowledged this is a very busy time for city staff to maintain ballfields and mowing. The tennis resurfacing project has been on the planning phase for over 2 years. Mike Randall asked if the board would prioritize the projects. Mike Randall requested the park board minutes to reflect to say "I didn't say the City of Aurora staff would not

be allowed to help with this project." Jennifer Gautney made the motion to send out to bid all items for the tennis court resurfacing project including the potential extension of the basketball court. Clara Childress seconded the motion. All members present voted in favor with motion passing.

After discussion of how to complete the construction documents to put out to bid, Jennifer Gautney made the motion to hire H-Design for that service to not exceed the budgeted amount for professional services. Kyle Wilson seconded the motion. All board members present voted in favor with motion passing.

Bob Moffitt made the motion to contact USTA to see how many days are required to post the bid and to follow that guideline. Jennifer Gautney seconded the motion. All board members present voted in favor with motion passing.

b. Babe Ruth Score Board –
    1. Discuss the score board donation from Babe Ruth. Approve any recommendations. Bob Moffitt made the motion to accept the donation of the Babe Ruth scoreboard estimated to be valued at $2500. Jennifer Gautney seconded the motion. All members present voted in favor with motion passing.
    2. Receive report of installing the score board. Approve any recommendations. Jennifer Gautney made the motion to install the new score board on steel poles provided by Babe Ruth in left centerfield. Clara Childress seconded the motion. All members voted in favor with motion passing. Bob Moffitt will seek estimates on installing the electrical by burying the line.

VII Adjournment- Receive recommendation to adjourn

Kyle Wilson made the motion to adjourn. Jennifer Gautney seconded the motion. All members voted in favor with meeting ending at 8:32 AM

Submitted by Theresa Pettit May 15, 2014 at 5:00 PM

Approved on June 2 Theresa Pettit