Aurora Park Board Meeting
Aurora Police Station Conference Room
106 S. Elliott, Aurora, MO
June 2, 2014
7 PM

I. **Call to Order –meeting called to order at 7:04**

II. **Roll Call**

President:	**Theresa Pettit (2016)- present**
Vice President:	**Julie Browning (2015)-present**
Board member:	**Bob Moffitt (2015)- present**
Board member:	**Dan Jackson (2015)- present**
Board Member:	**Clara Childress (2016)- Absent**
Board member:	**Kyle Wilson (2016)- Absent**
Board member:	**Ginni Swaim (2017) Arrived @ 7:15**
Board member:	**Jennifer Gautney (2017)- Present**
Board member:	**Open - (2017)-**
Councilman:	**Steve Ramirez -Present**

Others in attendance: Mike Randall, Hunter Browning, Josh Brown, , John Krygiel, Lynda Hull, Marsha Marks, Morgan & Jordan Hull

II. **New Business**

1. Election of officers-
   i. President – Approve recommendation for president- Julie Browning made the motion to elect Theresa Pettit as President. Jennifer Gautney second the motion. All members voted in favor with motion passing.
   ii. Vice-President – Approve recommendation for vice-president- Bob Moffitt made the motion to elect Julie Browning as Vice- President. Jennifer Gautney second the motion. All members voted in favor with motion passing.
   iii. Secretary – Approve recommendations for secretary- Julie Browning made the motion to elect Jennifer Gautney as secretary. Bob Moffitt second the motion. All members voted in favor with motion passing
2. Vacant Board Positions – Review board application(s) for vacant position for 2017 term. Approve recommendations for filling vacant position to City Council. No applications presented.

III. **Audience Participation- None offered**

IV. **Approval of minutes**

a. May 5, 2014 – Reviewed draft minutes and approve any recommendations. Jennifer Gautney made the motion to approve the minutes as presented. Dan Jackson seconded the motion. All members present voted in favor with motion passing. Julie Browning abstained from the vote.

b. May 14, 2014 – Reviewed draft minutes and approve any recommendations. Bob Moffitt made the motion to approve the minutes as presented. Jennifer Gautney seconded the motion. Theresa, Bob and Jennifer voted in favor with motion passing. All other remaining board members abstained from the voting due to being absent from that meeting.

V. **Committee Reports-** Approve any recommendations

a. Trails – Ginni Swaim present during the remainder of the meeting.

i. White Park Electrical Project – Empire & Bright Side Energy Rep. or other company to be present for project overview. Receive update of park lighting project (possible use at Baldwin too) and costs associated. Received report of what Bright Side had to offer for the parks for lighting. A single stand alone solar street light would shed 40-60 feet of light at a stated cost of $430 per pole. If a solar system was used to light the Legion Field, it would require twelve (12) panels with a total cost of $14-15K. This system could sell unused electricity back to empire if wired correctly. A suggestion was make to install stand alone poles in places where the electric wires cross the pending trail. Dan Jackson will review the trail map to bring a suggestion to the next meeting of where to place potential stand alone poles. He will check other sources for pricing as well. He will also check on shipping charges, guarantees and installation of similar systems. Jennifer agreed to speak to the trails committee of their recommendations of the solar lighting for the trail. Dan will discuss with Empire how this system will integrate with the current system.

* 3-D Concert – President Pettit asked if there were any objections of moving this topic to next item on the agenda due to Julie needing to leave to coach a baseball game. No objections given. Update on the concert given. Julie Browning left the meeting after her presentation.

ii. Report from the Trails Committee meeting- Jennifer Gautney. Race is set for June 14. The committee will meet again after that.

iii. Grant for Phase I – Jennifer Gautney

1. Receive report on putting project to bid and opening bid. Bid opening is set for June 23. The park board will have a special meeting to approve the bid. City Council will at a later date approve the actual contract with the approved construction company. Let the minutes reflect, Mike Randall and Steve Ramirez voiced no problems getting the contract approved timely not to delay the project.
2. Receive update on time line for construction. The attached time table was discussed. The project could start as early as late July.

iv. Grant for Phase II- Theresa Pettit

1. Receive update on application sent. Approve any recommendations.Theresa reports the board should here the

results of the Phase II application sometime between Aug thru Oct.

v. Tennis -Theresa wide enough to expand basketball court? Theresa reports there is enough space to expand the basketball court since the tennis court resurfacing will extend onto the basketball court.

vi. Resurfacing of Courts –

1. Received report of status of bid documents and costs associated with engineering. Jennifer Gautney made motion with Dan Jackson seconded it to approve the presented engineering costs required to draft the biding specifications for the tennis court resurfacing project from H-Design. All board members voted in favor with motion passing.
2. Discuss how many days are required to post offer to bid project. Jennifer made motion to submit the bid for the tennis court/basketball court project for 2 weeks as soon as it becomes available. Bob Moffitt seconded the motion. All members present voted in favor with motion passing.
3. Receive other recommendations of when to post offer to bid. Included in above motion.

vii. Tennis Program –

1. Receive update of who/ how to run a tennis Theresa reports she has contacted MSSU,MSU, Drury and Evangel, Millennium and Cooper Complex for a recommendation of someone to organize a tennis program. No positive response yet from any source.
2. Review sign from USTA for 10 and under explanation of courts. Theresa explained the need for the presented sign for the tennis courts. Mike Randall said to enter City Hall as the contact information on the sign.

b. Soccer / Football/ Baldwin Park

i. Proposed Lighting –

1. Receive update on phase I lighting project – (Included in trail lighting) No further discussion given other than earlier mentioned.

ii. Soccer Program – Ginni Swaim

1. Receive report of participation

Ginni reports the following.

	Kids registered	Kids from Aurora	# of teams	Full price	Reduced Or free	Games in Aurora
LCYSA	163	unknown	7	130	33 (20%)	30
YMCA	78	78	6	13	55 (71%)	24

c. Volleyball / Skatepark –

i. Receive report for request of improvements needed at the Skate Park presented by Kyle Farnsworth Kyle not present. No report given.

d. Pool – Clara Childress –
   i. Receive update on splash pad installation.- Two splash pad items have been installed.
   ii. Receive report of mural inside pool house.- Mural has been completed and may expand it next year.
   iii. Receive report of program to recycle plastic bottles Mike Randall reports the trash can has been received. Orvil has agreed to collect the plastic bottles. The Street department will store them. Kim Mobley will coordinate the Student Council and YEP to take them to recycling.
   iv. Announce naming of splash pad items and appropriate sign to display tabled

e. Playgrounds – Kyle Wilson
   i. Provide update on improvements in all playgrounds. Kyle not present. Reviewing items to add to existing playgrounds.

f. Budget-Betty Baum -
   i. Review expenditures presented and fund balances. Jennifer made motion to approve the expenditures as presented. Bob seconded the motion. All board members voted in favor with motion passing.

      *Lynda Hull interrupted meeting to the proper procedure to get approval for fall soccer. She said they are going to try to start sign ups in June. President Pettit stated the only field open at this time would be the community field. Mike Randall and Steve Ramirez concurred City Council would not act on a proposal until a recommendation from the Park Board is received. The next regular park board meeting is July 7 and the information would be needed by July 2nd. President Pettit informed Ms. Hull she did not have authority to publicize LCYSA soccer on all the fields at Baldwin until approved by the Park Board then to City Council.
   ii. Receive update on projects presented to Mercy Hospital for funding Theresa reports Mercy is sending a $100 sponsorship for the June race.. Pettit presented several park projects to assist. Mercy will inform of their decision after July 1 when their new budget starts.

g. Baseball – Bob Moffitt
   i. Review improvements needing to be made to Legion Field including installation of donated scoreboard. Jennifer Gautney made the motion to allow the city to bury an electric line from the West dugout running along the fence on the outside of the field to the new score board and to allow Mr. Francisco to donate his labor to install the electric from the "box" to the score board. In places where the line is not buried, it shall be in conduit according to city building code. It is understood all material is donated. Dan Jackson seconded the motion. All board members voted in favor with motion passing.
   ii. Discuss agreements for traveling teams. Tabled
   iii. Discuss agreement to operate concessions in White Park. _____made the motion to contact the churches to run a concession

stand during church softball for a cost of $20/ night. _____seconded the motion. All board members voted in favor with motion passing.
* When the minutes were reviewed on July 7,2014, the board agree the motion was made but could not recall who made the motion and seconded the motion.

h. Landscaping – Theresa Pettit –
   i. Review report of any update -Tabled

i. Activities – review any recommendations
   i. Farmer's Market – Theresa Pettit-
      1. Receive any update Theresa reports Mike Randall and she are working on a proposal.
   ii. 3-D Concert – Receive update-Report given earlier in meeting
   iii. Discuss signs to post regarding park rules – Jennifer Gautney Tabled

j. Volunteer / Community Park Reports – Approve any recommendations
   i. Discuss community work day and other involvement with the parks Tabled

k. Park Reports
   i. Baldwin – Theresa Pettit
      1. Discuss the need for entrance signs. Theresa reports Mr. Sumners is not interested at this time to construct a sign. He is interested to review a proposal.
   ii. Oak Park – Jennifer & Kyle
      1. Present recommendation for location and cost of a basketball court. The last survey showed this is a requested item. Ginni Swaim made the motion Jennifer Gautney seconded the motion to proceed with a 40 x 40 foot concrete pad for a basketball court. This item will be bid out for 2 weeks. All board members present voted in favor with motion passing.
   iii. White Park –
      1. Present recommendations for further improvements – none offered
   iv. Crosby Park
      1. Present recommendations for further improvements-– none offered
   v. North Tot
      1. Present recommendations for further improvements-– none offered
   vi. South Tot
      1. Present recommendations for further improvements.- – none offered

VI. Survey – Approve any recommendations
   a. Review survey results. Determine priorities for park improvements to be completed by 2014-8. tabled

VII. Future meeting
   a. Review By-laws
   b. Wish list items for each park and activity

VIII. Adjourn – Approve Recommendations to adjourn- Bob Moffitt made the motion to adjourn. Jennifer Gautney seconded the motion. All members voted in favor with meeting ending at 9:47PM.

Submitted by: Jennifer Gautney June 5 at 3 PM

Approved on July 7, 2014 Theresa Pettit