

Aurora Park Board Meeting
Aurora City Hall 3rd floor
Aurora, MO
July 7, 2014
7 PM

I. Call to Order – 7:02pm

II. Roll Call

President:	Theresa Pettit (2016)- Present
Vice President:	Julie Browning (2015)-Absent
Board member:	Bob Moffitt (2015)- Present
Board member:	Dan Jackson (2015)- Absent
Board Member:	Clara Childress (2016)- Present
Board member:	Kyle Wilson (2016)- Present
Board member:	Ginni Swaim (2017) present
Board member:	Jennifer Gautney (2017)- present (arrived @ 7:10 pm)
Board member:	Harv Welch - (2017)- present
Councilman:	Steve Ramirez present

Others in attendance:

Mike Randall, Judy Dingman, Charlie and Brittany Richardson, Bob & Sheila Garoutte.

II. New Business

III. Approval of minutes

- a. June 2, 2014 – Reviewed draft minutes and approve any recommendations.
Jennifer Gautney made to motion to accept minutes as amended, Bob Moffitt seconded the motion, motion passed
- b. June 23, 2014 – Reviewed draft minutes and approve any recommendations.
Bob Moffitt made the motion to accept minutes as presented, Ginni Swaim seconded, motion passed.
- c. June 26, 204 – Reviewed draft minutes and approve any recommendations
Bob Moffitt made the motion to accept minutes as presented, Jennifer Gautney seconded; motion passed

IV. Committee Reports- Approve any recommendations

- a. Trails –
 - 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.
Tabled at this time. The board would like to contact other communities using solar. Feel they do not have enough information to make an informed decision. Jennifer Gautney to assist Dan Jackson in gathering information and contacting other parties.

offer an agreement with LCYSA for fall of 2014

- d. Volleyball / Skatepark –
 - i. Receive report for request of improvements needed at the Skate Park presented by Kyle Farnsworth-**Not present – no report**
- e. Pool – Clara Childress –
 - i. Receive any update.**Discussed possible improvement in pool hours. Current hours make it difficult for those working to use the facility. Will relay information to Orvil regarding the splash pad surface.**
- f. Playgrounds – Kyle Wilson
 - i. Provide update on improvements in all playgrounds. **Will be submitting request for additional items in next years budget.**
- g. Budget-Betty Baum -
 - i. Review expenditures presented and fund balances **–reviewed the attached.**
 - ii. Receive update on projects presented to Mercy Hospital for funding **Mercy announced will only sponsor \$100 which was given for the June 5 K.**
- h. Baseball – Bob Moffitt
 - i. Receive update on installation of donated scoreboard at Legion Field **The new scoreboard is installed. Tournament has started.**
 - ii. Discuss relocating unused scoreboard from Legion Field. **The board discussed getting an electrician to assist with fixing the older scoreboard from the legion field to move to the softball field in White park.**
- i. Landscaping – Theresa Pettit –
 - i. Review report of any update- **no updates**
- j. Activities – review any recommendations
 - i. Farmer’s Market – Theresa Pettit-
 - 1. Receive any update **The Garoutte’s present stated they felt it was going well. Theresa pointed out the issue of parking inside the park while selling their product which is a violation. Garouttes expressed concerns if only parking outside the park. They were informed NOT to park inside the park due to creating ruts. Still discussing appropriate place for the Market.**
 - ii. 3-D Concert – Receive update- **going as scheduled.**
 - iii. Discuss signs to post regarding park rules – Jennifer Gautney-**tabled**
- k. Volunteer / Community Park Reports – Approve any recommendations
 - i. Discuss community work day and other involvement with the parks **No report**
- l. Park Reports
 - i. Baldwin – Theresa Pettit
 - 1. Discuss the need for entrance signs. **Clara Childress presented sign option complete by Sally Barnes which would be a 4X8 painted sign. Estimated cost is \$500 with color back ground or \$300 with white back ground, life time guarantee included. Unknown at this time what type of board would be used, Ginni**

Swaim suggested “marine board” as that is what they use for realtor signs. Clara to discuss with Sally. Due to cost board needs to collect other phone bids. Jennifer Gautney to contact Supermoon Graphics and Junior, Theresa Pettit to contact Adrenaline regarding bids of the same size but with different materials and design to pick from at next meeting.

ii. Oak Park – Jennifer & Kyle

1. Review bids received for basketball court. Ginni Swaim made the motion to put back out to bid with same specs as before and Bob Moffitt seconded the motion, motion passed.

iii. White Park –

1. Present recommendations for further improvements no updates

iv. Crosby Park

1. Present recommendations for further improvements no updates

v. North Tot

1. Present recommendations for further improvements no updates

vi. South Tot

1. Present recommendations for further improvements. No updates

V. Survey – Approve any recommendations

- a. Review survey results. Determine priorities for park improvements to be completed by 2014-8. Tabled until next meeting. Jennifer Gautney to send results of survey to new board members.

VI. Adjourn – Approve Recommendations to adjourn

Submitted by: Theresa Pettit July 3, 2014 Ginni Swaim made motion to adjourn and Bob Moffitt seconded, motion passed. Meeting adjourned at 9:10 PM