

**Special Aurora Park Board Meeting
Aurora Police Station Conference Room
106 S. Elliott, Aurora, MO**

August 29, 8AM

- I. Call to Order – A quorum was determined at 8:12 AM
- 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)- absent
Board Member:	Clara Childress (2016)- absent
Board member:	Kyle Wilson (2016)-absent
Board member:	Ginni Swaim (2017) - absent
Board member:	Jennifer Gautney (2017)- present
Board member:	Harv Welch - (2017)- present
Councilman:	Steve Ramirez - absent

Others in attendance: None present

- III. Old Business- Baldwin Park sign. Review bid and design received and approve any recommendations.
 - a. Bob Moffitt made the motion to approve the presented design for the sign at Baldwin Park. Julie Browning seconded the motion. All members present voted in favor. Motion passed.
 - b. Harv Welch made a motion to accept SignTec's bid of \$840 for construction and installation of the sign at Baldwin Park. Jennifer Gautney seconded the motion. All members present voted in favor with motion passing.
- IV. Adjourn – Approve Recommendations to adjourn
 - a. Harv Welch made the motion to adjourn. Bob Moffitt seconded. Motion passed with meeting ending at 8:18 AM

Submitted by: Theresa Pettit August 29 at 10:46 AM

Approved September 8, 2014


