

**Aurora Park Board Meeting**  
**Pettit & Pettit Law Office, 200 S. Elliott, Aurora, MO**  
**May 4, 2015**  
**7 PM**

1. **Call to Order –**
2. **Roll Call**

<b>President:</b>	<b>Theresa Pettit (2016)-</b>
<b>Vice President:</b>	<b>Julie Browning (2015)-</b>
<b>Board member:</b>	<b>Mona Thach (2015)-</b>
<b>Board member:</b>	<b>OPEN (2015)-</b>
<b>Board Member:</b>	<b>OPEN (2016)-</b>
<b>Board member:</b>	<b>DeeJay Floyd (2016)-</b>
<b>Board member:</b>	<b>Ginni Swaim (2017)</b>
<b>Board member:</b>	<b>Jennifer Gautney (2017)-</b>
<b>Board member:</b>	<b>Harv Welch - (2017)-</b>
<b>Councilman:</b>	<b>Steve Ramirez</b>

**Others in attendance:**

**\*\*Approve the recommendations of any of the following items:**

3. **Approval of minutes**
  1. **April 6, 2015 Meeting** - Review draft minutes
  2. **April 27, 2015 Special meeting.**- Review draft minutes
4. **Park Board membership-**
  1. **Review applications for the following positions. According to the By-Laws. Two positions may be non-resident.**
    1. **Terms ending 2018 – 3 positions**
    2. **Term ending 2016- 1 position**
5. **Community Service & Volunteer Assistance**
  - a. **AHS – Senior’s Volunteer Day April 28 – Receive update on projects completed**
  - b. **Eagle Scout Project – Review completed Eagle Scout project**
  - c. **Other Community Service workers Community service workers -update on work completed for help in the parks**
  - d. **Painting of mural on pool wall – Discuss a request to add to the current mural by Angie Exter at pool house**
6. **Tennis Program –**
  - a. **Review USTA TIP Grant for tennis equipment.**
7. **Grand Opening for White Park Improvements.- See attachment for celebration of improvements**
8. **Budget & Financials-Betty Baum –**
  1. **Review expenditures presented, expected expenses and fund balances**
  2. **Grants – a. FCS Grant – Awaiting response- due any day.**
    - b. **Snapple Grant – Grant denied**
  3. **Receive update on fundraising which may include the following:**
    1. **Causemomentum- received update on current event . Closes on May 8<sup>th</sup>.**
    2. **Run for the Parks (June)- receive update from Jennifer**  
See attached link for registration –  
[https://endurancecui.active.com/event-reg/select-race?e=15191353&int=29-110-1&cmp=254301&clickid=04\\_178427171\\_e63b6b92-7dfe-448e-9b19-6b068230dd92](https://endurancecui.active.com/event-reg/select-race?e=15191353&int=29-110-1&cmp=254301&clickid=04_178427171_e63b6b92-7dfe-448e-9b19-6b068230dd92)
9. **Committee Reports-**
  - a. **Baseball –**
    1. **Babe Ruth and Field One-**
      1. **Discuss bleacher improvement**
      2. **Review progress on improvements to the facility**
    2. **Score board update on all fields**
    3. **Request to add a press box on top of Home Dug Out at Baldwin Baseball field- sponsored by Dugout Club**
  - b. **Playground update – Receive any update.**
  - c. **White Park –**
    1. **Skate Park-**
      1. **Discuss the improvements recommended by AHS students to the facility**
      2. **Stumps to grind located West of the Pool – awaiting removal of large tree to do all stumps at one time.**
      3. **Discuss numbering of trees and potential removal of tree.**
  - d. **Other Park’s improvements – receive request for any other improvements.**
10. **City Council recommendations:.**
  - a. **Park Board membership**
11. **Adjourn –**