

Aurora Park Board Meeting

Aurora Police Station

Aurora, MO

January 6, 2015

7 PM

1. Call to Order – 7:00pm
2. Roll Call

President: Theresa Pettit (2016)- present
Vice President: Julie Browning (2015)- absent
Board member: OPEN (2015)-
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Board Member: Clara Childress (2016)- absent
Board member: DJ Floyd (2016)- present
Board member: Ginni Swaim (2017) present
Board member: Jennifer Gautney (2017)- present
Board member: Harv Welch - (2017)- present
Councilman: Steve Ramirez present

Others in attendance: Mona Thatch and Judy Dingman

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

3. Approval of minutes
 - i. December 1, 2014 – Review draft minutes and approve any recommendations. Jennifer Gautney made the motion to approve minutes as presented, Ginni Swaim seconded motion passed
4. Park Board membership- Review any applications presented –Ginni Swaim made the motion to recommend Mona Thatch as newest park board member to city council, Jennifer Gautney seconded, motion passed.
5. Trails –
 - i. Grant for Phase II- Theresa Pettit see minutes from joint meeting with Trails Committee, Park Board and City Council dated 01/06/2015 at 6:00 pm
 1. Receive update on application sent. Approve any recommendations
 2. Discuss engineer to hire for project. Approve any recommendations
 - ii. Phase I trail update- see minutes from joint meeting with Trails Committee, Park Board and City Council dated 01/06/2015 at 6:00 pm
 1. Receive update on completion of project. Approve any recommendations
 2. Discuss funding of project. Approve any recommendations
6. Budget & Financials-Betty Baum –
 - i. Review expenditures presented and fund balances Discussed expenditures, Theresa Pettit is going to look into water usage being high. Jennifer Gautney made the motion to approve expenditures as presented and to have Theresa make contact regarding water usage, Harv Welch seconded the motion, motion passed.
 - ii. Review Cause momentum to offer to public Ginni Swaim made the motion to add a maple tree to the list of items for Cause momentum to place at White Park as replacements for trees removed, Jennifer Gautney seconded, motion passed.
 - iii. Accept any donations Aurora FFA planted 8 donated trees at White Park including 5 Redbud and 3 Dogwoods.
 - iv. Dyer fund review Revised Dyer Fund report for 2014. Balance of \$14,671.93 Park Board refunded \$2056.00 for border timbers that were moved to Baldwin Park playground. Removed border timbers are to be replaced with concrete when weather permits.
7. Committee Reports-
 - a. White Park –
 - i. North Entrance improvement - Review update on project .Entrance renovations as north side of pool have been completed
 - ii. Landscaping design Theresa Pettit presented beautiful plans for sign at White Park entrance that will have rock pillars, message board that can be changed with pool hours, events, etc, and flower box that can be used to seasonal flowers for decoration. Also presented landscaping design that will include

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Knock-out roses, Japanese Maple, and Burning Bushes. FFA to complete all landscaping upon completion. Jennifer Gautney made the motion to begin bidding project for sign presented and approve landscaping design, Ginni Swaim seconded motion, motion passed

- b. Crosby Park – improvement at pavilion
 - c. Other Park's improvements – receive request for any other improvements. Theresa Pettit spoke to Singer Construction regarding repairs needed to the Softball outfield at White Park. Total cost for them to compete correctly is \$7,000. He was asked about donating labor and cost with the agreement the field will be renamed to recognize his work. Board is awaiting his decision.
8. Chamber Banquet- Discuss Power point presentation. Banquet is Jan 31st at 6:00pm Theresa plans on making big announcements regarding phase II of the trail and asked the Park Board members to come if able.
 9. City Council recommendations:.
 10. Adjourn – 7:28 pm- Theresa Pettit made the motion to adjourn, Jennifer Gautney seconded, motion passed

Submitted by: Theresa Pettit Jan 5, 2015 4:30 PM

Approved Feb 2, 1015

Theresa Pettit