

**PARK BOARD MEETING**

***Pettit Law Office***

***200 S. Elliott, Aurora, MO***

***Monday, October 5, 2015 at 7:00p.m.***

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

<b>President:</b>	<b>Theresa Pettit (2016)-</b>
<b>Vice President:</b>	<b>Julie Browning (2016)-</b>
<b>Board member:</b>	<b>Mona Thach (2018)-</b>
<b>Board member:</b>	<b>Mitch Forrester (2018)-</b>
<b>Board Member:</b>	<b>Jessica Fleetwood (2018)-</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. **September 14, 2015 – Regular meeting postponed.**
4. **Trails –**
  1. **Receive update on completion of Phase I -**
  2. **Receive update on Phase II**
5. **Skate Park –**
  - a. **Hear request to have the Skate park painted**
  - b. **Hear request for sign for Skate park**
6. **Park Activities**
  - a. **Soccer program –**
  - b. **Basketball program**
  - c. **Baseball program**
7. **Park Improvements**

Review projects approved to be completed in 2015 for all parks.

  - a. **Baseball/ softball in White Park & Oak Park**
  - b. **Playground improvements**
    1. **North Tot lot**
8. **Budget & Financials-Betty Baum –**
  - a. **Review expenditures presented, expected expenses and fund balances**
  - b. **Discuss funding of improvement projects for 2015 thru 2018**
  - c. **Review 1<sup>st</sup> Draft budget for 2016 in consideration of:**
9. **City Council recommendations:.**
10. **Adjourn –**

Submitted by: Theresa Pettit October 2, 2015 at 3 PM