

PARK BOARD MEETING

Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, October 12, 2015 at 7:00p.m.

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

President:	Theresa Pettit (2016)-
Vice President:	Mona Thach (2018)-
Board member:	Julie Browning (2016)-
Board member:	Mitch Forrester (2018)-
Board Member:	Jessica Fleetwood (2018)-
Board member:	DeeJay Floyd (2016)-
Board member:	Ginni Swaim (2017)
Board member:	Jennifer Gautney (2017)-
Board member:	Harv Welch - (2017)-
Councilman:	Steve Ramirez

Others in attendance:

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

3. **Approval of minutes**
 1. **September 14, 2015 – Regular meeting**
4. **Discuss change in date of regular park board meeting**
5. **Trails -**
 1. **Receive update on completion of Phase I -**
 2. **Receive update on Phase II**
6. **Skate Park -**
 - a. **Hear request to have the Skate park painted**
 - b. **Hear request for sign for Skate park**
7. **Park Activities**
 - a. **Soccer program -**
 - b. **Basketball program**
 - c. **Baseball program**
8. **Park Improvements**
 - a. **Review projects approved to be completed in 2015 for all parks.**
 1. **Baseball/ softball in White Park & Oak Park**
 2. **Playground improvements**
 3. **North Tot lot**
 4. **Review projects to put out to bid (bleachers, fencing and pavilion)**
 - b. **Consideration of a new Community Center in the park**
 - c. **Projects for AHS Spring project**
 - d. **Other park projects**
9. **Budget & Financials-Betty Baum -**
 - a. **Review expenditures presented, expected expenses and fund balances**
 - b. **Discuss funding of improvement projects for 2015 thru 2018**
 - c. **Discuss applications for grants**
 - d. **Discuss items to request from Causemomentum in 2016**
 - e. **Review 1st Draft budget for 2016**
10. **City Council recommendations:.**
11. **Adjourn -**