

**PARK BOARD MEETING**

***Pettit Law Office***

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

***Monday, November 9, 2015 at 7:00p.m.***

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

<b>President: /Secretary</b>	<b>Theresa Pettit (2016)-</b>
<b>Vice President</b>	<b>Mona Thach (2018)-</b>
<b>Board member:</b>	<b>Julie Browning (2016)-</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. **October 12, 2015 – Regular meeting**
4. **Trails –**
  1. **Bridge / ramp improvement in White Park**
  2. **Receive update on completion of Phase I –**
    1. **Expense report**
  3. **Receive update on Phase II**
    1. **Documents to be signed**
    2. **Water line expense to move**
    3. **Expense report**
5. **Skate Park – Update on improvements**
6. **Park Activities**
  - a. **Legion Hall – potential purpose / activities**
  - b. **Soccer program update**
  - c. **Basketball program update**
  - d. **Baseball program update**
  - e. **Tennis – USTA tournament May 21, 2016**
  - f. **Skate Park – competition May 21, 2016**
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**
  - c. **Oak Park sidewalks**
  - d. **Baldwin Park fencing**
8. **Budget & Financials-Betty Baum –**
  - a. **Review expenditures presented, expected expenses and fund balances**
  - b. **Review 1<sup>st</sup> Draft budget for 2016 in consideration of modifications**
  - c. **Review list of projects for potential donor contribution**
9. **City Council recommendations:.**
10. **Adjourn –**