

PARK BOARD MEETING

Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, December 14, 2015 at 7:00p.m.

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

President: /Secretary	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. **Board Membership**
 - a. **Receive request for resignation of membership or board position.**
4. **Trails –**
 1. **Receive update on completion of Phase I –**
 2. **Receive update on Phase II**
5. **Park Improvements - Review projects approved to be completed in 2015 for all parks.**
 - a. **Baseball/ softball in White Park & Oak Park**
 - b. **Playground improvements including ordering mulch**
 - c. **Oak Park improvements**
 - d. **Tree removal and stump grinding in White Park**
6. **Budget & Financials-Betty Baum –**
 - a. **Review expenditures presented, expected expenses and fund balances**
7. **City Council recommendations:.**
8. **Adjourn –**

Submitted by: Theresa Pettit December 11 at 3 PM