

PARK BOARD MEETING
Pettit Law Office

200 S. Elliott, Aurora, MO

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

1. Call to Order – The meeting was called to order at 7:12 PM
2. Roll Call

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

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. Jennifer Gautney made the motion to accept Julie Browning's resignation. Mitch Forrester seconded the motion. All board members present voted in favor. Motion passed.
4. Trails –
 1. Receive update on completion of Phase I – Theresa notes Great River has not closed out the grant yet.
 2. Receive update on Phase II- Aurora Schools easement has been signed. Huellhorst documents are still in process. The project is close to be putting out to bid. Jennifer reports the trails Committee is planning on a wine and dessert fund raiser Feb 27th. Jennifer reports the Trails committee voted to assist with the funding of the additional sidewalk at Pate once the funding is secured for Phase II.
5. Park Improvements - Review projects approved to be completed in 2015 for all parks.
 - a. Baseball/ softball in White Park –Mitch reports
 - a) the dug out improvement will be in the spring
 - b) Bids for bleachers for white park and fencing for Baldwin should be available by next board meeting.
 - c) Picture mound at Legion field has been redone
 - d) Dirt was redistributed on the Legion Field to assist with water drainage.
 - e) The warm up pictures areas are 50% done
 - f) Awaiting update on netting donations
 - g) Old Score board from Legion will be moved to softball field in the spring

Mitch made the motion to replace all the locks in White Park. Each year, the locks would be rekeyed and keys must be signed out. The estimated cost under \$200. Mona Thach seconded the motion. All board members present voted in favor. Motion passed

 - b. Playground improvements including ordering mulch- Jennifer Gautney made the motion to put out to bid for 132 yards of safety mulch for Oak Park Playgrounds. Mona Thach seconded the motion. All board members present voted in favor. Motion passed
 - c. Oak Park improvements – Noted the West sidewalk is completed with the East sidewalk to be constructed by Spring.
 - d. Tree removal and stump grinding in White Park- Mitch Forrester made the motion to rebid the removal of the large oak tree on Lewis Shaw North of the pedestrian bridge up to \$1500. Jessica Doty seconded the motion. All board members present voted in favor. Motion passed. Mitch Forrester made the motion to rebid stump removal in White Park. Mona Thach seconded the motion. All board members present voted in favor. Motion passed. Theresa was instructed to contact Empire if they would remove a walnut tree limb that is in an electric line at the tennis court and remove the tree if deemed necessary.
6. Budget & Financials-Betty Baum –
 - a. Review expenditures presented, expected expenses and fund balances- Jennifer Gautney made the motion to accept all the expenditures as presented including what was presented at the meeting. Jessica Doty seconded the motion. All board members present voted in favor. Motion passed.

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7. City Council recommendations: none
8. Adjourn – Mitch Forrester made the motion to adjourn. Jessica Doty seconded the motion. All board members present voted in favor. Motion passed. Meeting ended at 7:52PM.

Submitted by: Theresa Pettit December 14 at 9 PM

Approved 2-1-16

Theresa Pettit

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