

Aurora Park Board Meeting  
**Aurora Police Station**  
Aurora, MO  
**February 2, 2015**  
**7 PM**

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

<b>President:</b>	<b>Theresa Pettit (2016)-</b>
<b>Vice President:</b>	<b>Julie Browning (2015)-</b>
<b>Board member:</b>	<b>Mona Ware (2015)-</b>
<b>Board member:</b>	<b>OPEN (2015)-</b>
<b>Board Member:</b>	<b>Clara Childress (2016)-</b>
<b>Board member:</b>	<b>DJ 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**
  - i. Jan 5, 2015 (6 PM) Special Joint Meeting – Review draft minutes
  - ii. Jan 5, 2015 (7 PM) Regular Meeting - Review draft minutes
4. Park Board membership- Review any applications presented
5. Budget & Financials-Betty Baum –
  - i. Review expenditures presented and fund balances
  - ii. Review Causemomentum to offer to public
6. **Grants**
  - a. CFO – update on application
7. Trails –
  - i. Phase I – Theresa Pettit –
    1. Receive update on completion of project
  - ii. Phase II- Theresa Pettit
    1. Receive update on progression of project
    2. Receive update on revised estimates for project
8. Planning of ribbon cutting events for the trail & tennis court.
9. Committee Reports-
  - a. Baseball –
    - i. White Park Softball field – review cost and scheduling of improvements
    - ii. Babe Ruth and Field One- discuss bleacher improvement
    - iii. Verona Request for a combined “work day” for improvements before season opens
    - iv. Score board update on all fields
  - b. Playground update -
  - c. White Park –
    - i. North Entrance - Review update on progress project.
  - d. Crosby Park – improvements needed at pavilion
  - e. Oak Park – improvement update
  - f. Baldwin Park – receive update on break ins and any other update
  - g. Other Park’s improvements – receive request for any other improvements.
10. Agreements
  - a. Babe Ruth-
    - i. Discuss allowing letting Babe Ruth use of freezer during their “season”
    - ii. review attached renewal of proposed agreement
  - b. YMCA – review attached renewal of proposed agreement
  - c. Aurora Schools-review attached renewal of agreement
11. City Council recommendations:.
12. Adjourn –