

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

1. **Call to Order – 7:00pm**
2. **Roll Call**

President:	Theresa Pettit (2016)- present
Vice President:	Julie Browning (2015)- absent
Board member:	Mona Ware (2015)- present
Board member:	OPEN (2015)-
Board Member:	Clara Childress (2016)- absent
Board member:	DeeJay Floyd (2016)- absent
Board member:	Ginni Swaim (2017) absent
Board member:	Jennifer Gautney (2017)- present
Board member:	Harv Welch - (2017)- present
Councilman:	Steve Ramirez present

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 **Jennifer Gautney made the motion to approve minutes as amended, Harv Welch seconded, motion passed**
 - ii. Jan 5, 2015 (7 PM) Regular Meeting - Review draft minutes **Harv Welch made the motion to approve minutes, Jennifer Gautney seconded, motion passed**
4. Park Board membership- Review any applications presented **none**
5. Budget & Financials-Betty Baum –
 - i. Review expenditures presented and fund balances **Clara Childress made the motion to approve expenditures and fund balances as amended, Harv Welch seconded the motion, motion passed.**
 - ii. Review Causemomentum to offer to public **items board agreed upon for Causemomentum will begin Feb 14th. All items listed are valued between \$75 and \$250**
6. **Grants**
 - a. CFO – update on application **awarded CFO grant in the amount of \$800**
7. Trails –
 - i. Phase I – Theresa Pettit –
 1. Receive update on completion of project **trail complete. Discussed pedestrian bridge and cost to install railing. An estimated price for the railing at north end of bridge at \$200. Jennifer Gautney made the motion to have city complete railing at the cost of \$200, Mona Ware seconded the motion, motion passed**
 - ii. Phase II- Theresa Pettit
 1. Receive update on progression of project **Two Preliminary estimates submitted by Allgeier Martin and Associates 1st was \$270,550 which includes rehabbing the existing box culvert at Carnation and 2nd was \$325,550 which included replace the box culvert at Carnation. Jennifer Gautney made the motion to replace culvert under Carnation at the estimated cost of \$100,000, Harv Welch seconded the motion, motion passed**
 2. Receive update on revised estimates for project
8. Planning of ribbon cutting events for the trail & tennis court. **USTA is wanting to host “play day” at new tennis facility. Discussed hosting ribbon cutting, and USTA play day in conjunction with Run for the Parks 5K. Clara Childress made the motion to plan daylong event on the day of 5k, Mona Ware seconded the motion, motion passed**
9. Committee Reports-
 - a. Baseball –

White Park Softball field – review cost and scheduling of improvements **Estimate cost to hire contractor to complete dirt work, leveling, seeding, placing hay, and labor is \$6670. Board discussed bidding this out and the possibility of having city employees assist. Jennifer Gautney made the motion to proceed with field improvements with a max cost of \$6000, Clara Childress seconded the motion, motion passed.**

- i. Babe Ruth and Field One- discuss bleacher improvement Estimated cost to replace both sets of bleachers is \$25,000. Field 1 is in need of the most attention. Mona Ware made the motion to repair Field 1 bleachers up to \$1000, Jennifer Gautney seconded the motion, motion passed
 - ii. Verona Request for a combined “work day” for improvements before season opens Concession stand and bathroom are in need of repainting, Jennifer Gautney made the motion to have Verona paint the concession and bathroom red on their “work day”, Clara Childress seconded, motion passed
 - iii. Score board update on all fields Justin Janes is working on making necessary repairs to score boards at Field 1 and Softball field.
 - b. Playground update –No update given. Mona has agreed to chair a subcommittee to bring some suggestions back to the Park Board
 - c. White Park –
 - i. North Entrance - Review update on progress project. Review sign design for north entrance that was presented at previous board meeting. Jennifer Gautney made the motion to complete sign at north entrance spending up to \$4000, Harv Welch seconded the motion, motion passed.
 - d. Crosby Park – improvements needed at pavilion Entryway of pavilion, facing west was discussed. Clara Childress made the motion to remove enough existing sidewalk to create a ramp to the two entrances. Jennifer Gautney seconded the motion, motion passed,
 - e. Oak Park – improvement update none at this time
 - f. Baldwin Park – receive update on break ins and any other update Garage door at concession stand has been broken into several times and is now beyond repair. No items were taken at last time broken in. Jennifer Gautney made the motion to purchase solar security light at this area to deter break ins and assist cameras purchased in capturing clear photos, Mona Ware seconded the motion, motion passed
 - 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” Harv Welch made the motion to allow Babe Ruth to bring in small freeze to use during their season and amending agreement to state that Park Board and City our not responsible for any loss of product or damages, Jennifer Gautney seconded the motion, motion passed
 - ii. review attached renewal of proposed agreement – see above
 - b. YMCA – review attached renewal of proposed agreement - no discussion
 - c. Aurora Schools-review attached renewal of agreement – Jennifer Gautney made the motion to renew the agreement with the schools as presented. Harv Welch seconded. All members voted in favor with motion passing.
- 11. City Council recommendations:. Jennifer Gautney made the motion to recommend to City Council to renew agreements with YMCA for softball, soccer, and flag football as well as renewing the agreement with Aurora Schools.. Mona Ware seconded the motion, motion passed
- 12. Adjourn – 8:20pm Clara Childress made the motion to adjourn, Jennifer Gautney seconded, motion passed

Submitted by: Theresa Pettit Feb 6, 2015

Approved on March 2, 2015



