

Aurora Park Board Meeting  
**Aurora Police Station**  
Aurora, MO  
**March 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 Thach (2015)-</b>
<b>Board member:</b>	<b>OPEN (2015)-</b>
<b>Board Member:</b>	<b>Clara Childress (2016)-</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**
  - a. **Feb 2, 2015 Meeting - Review draft minutes**
4. **Park Board membership- Review any applications presented**
5. **Budget & Financials-Betty Baum –**
  - a. **Review expenditures presented, expected expenses and fund balances**
6. **Community Service Assistance**
  - a. **AHS – Senior’s Volunteer Day April 28 – discuss projects to be done**
  - b. **Eagle Scout Project – Review Eagle Scout project**
  - c. **AHS – other volunteer projects with Ms. Mobley and Mr. Boettler’s students**
7. **Grants**
  - a. **Recycling Grant by Dr. Pepper – Review grant application for recycling bins in the parks.**
  - b. **Land Water Conservation Grant – Review for possible grant for Shelter at Tennis Court Grant-**
  - c. **FCS – Possible application of grant for FFA landscape project in the parks**
  - d. **Missouri Department of Conservation -Tree grant**
8. **Trails –**
  - a. **Phase I – Theresa Pettit –**
    1. **Receive update on completion of project**
  - b. **Phase II- Theresa Pettit**
    1. **Receive update on progression of project**
9. **Committee Reports-**
  - a. **Baseball –**
    - a. **White Park Softball field – Discuss progress of improvements**
    - b. **Babe Ruth and Field One-**
      1. **Discuss bleacher improvement**
      2. **Discuss request other improvements listed**
    - c. **Score board update on all fields**
  - b. **Playground update -**
  - c. **White Park –**
    - a. **North Entrance - Review update on progress project.**
  - d. **Other Park’s improvements – receive request for any other improvements.**
10. **City Council recommendations:.**
11. **Adjourn –**