

Special Aurora Park Board Meeting
Aurora Pool, 302 S. Lewis Shaw, Aurora, MO

April 27, 2015
7 PM

1. Call to Order –
2. Roll Call

President:	Theresa Pettit (2016)- present
Vice President:	Julie Browning (2015)-present
Board member:	Mona Thach (2015)- present
Board member:	OPEN (2015)-
Board Member:	OPEN(2016)-
Board member:	DeeJay Floyd (2016)-present
Board member:	Ginni Swaim (2017) -absent
Board member:	Jennifer Gautney (2017)- arrived @ 7:15
Board member:	Harv Welch - (2017)- present
Councilman:	Steve Ramirez- present

Others in attendance: Jonathan Jones & Melissa Jones

****Approve the recommendations of any of the following items:**

3. Community Service Project Day April 28
 - a. Eagle Scout Project – Review Eagle Scout project as presented with proof of funding.- Funding of the project was confirmed. Final designed presented. Julie Browning made the motion to approve the Eagle Scout project. Second by DeeJay Floyd. All board members present voted in favor with motion passing.

AHS – Senior’s Volunteer– Receive update on projects to be done- Harv Welch made the motion to approve the list of improvements by the high school. Mona Thach seconded the motion. All board members present voted in favor with motion passing.
 - b. Accept Donations in support of lunch and water served to community service workers. Julie Browning made the motion to accept \$50 donations from the area banks for the supplies needed to serve lunch to the high schools volunteers on April 28. DeeJay Floyd second the motion. All board members present voted in favor with motion passing.
- **1** Theresa passed out the By-Laws for board members to be reviewing them. They will be up for revision during the June board meeting.
2. Theresa gave each board member an information sheet regarding any questions of how to donate to the Causemomentum with the deadline approaching soon.
3. Theresa reminded board members the terms for Mona and Julie are expiring in May. Each person wanting to stay on the board will need to complete another application. She asked to give an application to other interested parties.
4. Adjourn – Jennifer Gautney made the motion to adjourn. Julie Browning seconded the motion. All board members present voted in favor with motion passing.

Approved May 4, 2015


