

Aurora Park Board Meeting
Pettit & Pettit Law Office, 200 S. Elliott, Aurora, MO
April 6, 2015
7 PM

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

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

Others in attendance:

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

3. **Approval of minutes**
 1. **March 2, 2015 Meeting** - Review draft minutes
4. **Park Board membership-**
 1. Review resignation request from Clara Childress
5. **Community Service Assistance**
 - a. Eagle Scout Project – Review Eagle Scout project presented.
 - b. AHS – Senior’s Volunteer Day April 28 – Receive update on projects to be done
6. **Tennis Program –**
 - a. Hear presentation regarding a tennis program for 2015. Approve any recommendations to City Council
7. **Budget & Financials-Betty Baum –**
 1. Review expenditures presented, expected expenses and fund balances
 2. Discuss fundraising plans available for the parks which may include the following:
 1. Community Day of Giving in May (May)
 2. Causemomentum- received update on current event (May)
 3. Run for the Parks (June)
 4. Fall Fundraiser with Trails Committee (Oct)
 3. CASP application – Discuss using this program for community service workers for help in the parks.
8. **Trails –**
 1. Phase I – Theresa Pettit –
 1. Receive update on completion of project
 2. Phase II- Theresa Pettit
 1. Receive update on progression of project
9. **Committee Reports-**
 - a. **Baseball –**
 1. White Park Softball field – Discuss progress of improvements
 2. Babe Ruth and Field One-
 1. Discuss bleacher improvement
 2. Review progress on improvements to the facility
 3. Score board update on all fields
 - b. **Playground update –** Receive any update.
 - c. **White Park –**
 1. North Entrance –
Reveal project being completed by A tech under the supervision of Ms. Mobley and Mr. Boettler
 2. Skate Park-
 1. Discuss the improvements recommended by AHS students to the facility
 2. Discuss locks on bathroom doors at that location
 3. Stumps to grind located West of the Pool
 4. Discuss numbering of trees and potential removal of tree.
 - d. **Other Park’s improvements –** receive request for any other improvements.
10. **City Council recommendations:.**
11. **Adjourn –**

Submitted by: Theresa Pettit April 3, 2015 @ 4 PM

****Front & Back doors to the office will be unlocked for ease of parking.**