

Aurora Park Board Meeting
Pettit & Pettit Law Office, 200 S. Elliott, Aurora, MO
June 1, 2015
7 PM

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

President:	Theresa Pettit (2016)-
Vice President:	Julie Browning (2016)-
Board member:	Mona Thach (2018)-
Board member:	Mitch Forrester (2018)-
Board member:	Jessica Fleetwood (2018)-
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. **May 4, 2015** - Review draft minutes
4. Election of Officers-
 1. President
 2. Vice-President
 3. Secretary-
 4. Other
5. Community Service & Volunteer Assistance
 - a. Painting of mural on pool wall – Receive update on project
6. Grand Opening for White Park Improvements.on June 6.
 - a. Each board member with delegated duties provide an update
- 7.
8. Budget & Financials-Betty Baum –
 1. Review expenditures presented, expected expenses and fund balances
 2. Receive update on fundraising which may include the following:
 1. Causemomentum- received update on current event .
 2. Other income to the budget
9. By-Laws -
10. Committee Reports-
 - a. Baseball –
 - b. Playground update – .
 - c. White Park –
 - d. Tennis
 - e. Trails
 - f. Other Park’s improvements – receive request for any other improvements.
11. City Council recommendations:.
12. Adjourn –

Submitted by: Theresa Pettit May 29, 2015 @ 4:50 PM