

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

1. **Call to Order – 7:05pm**
2. **Roll Call**

<b>President:</b>	<b>Theresa Pettit (2016)- present</b>
<b>Vice President:</b>	<b>Julie Browning (2016)- absent</b>
<b>Board member:</b>	<b>Mona Thach (2018)- present</b>
<b>Board member:</b>	<b>Mitch Forrester (2018)- absent</b>
<b>Board Member:</b>	<b>Jessica Fleetwood (2018)- absent</b>
<b>Board member:</b>	<b>DeeJay Floyd (2016)- absent</b>
<b>Board member:</b>	<b>Ginni Swaim (2017) present</b>
<b>Board member:</b>	<b>Jennifer Gautney (2017)- present</b>
<b>Board member:</b>	<b>Harv Welch - (2017)- present</b>
<b>Councilman:</b>	<b>Steve Ramirez present</b>

**Others in attendance:** Mike Randall

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

3. **Approval of minutes**
  1. May 4, 2015 - Review draft minutes Harv Welch made the motion to approve minutes as presented, Mona Thach seconded motion, motion passed
4. **Election of Officers-**
  1. President Harv Welch made the motion to elect Theresa Pettit as Park Board President, Mona Thach seconded the motion, Theresa Pettit abstained from vote, motion passed.
  2. Vice-President Ginni Swaim made the motion to elect Mona Thach as Vice-President, Harv Welch seconded the motion, Mona Thach abstained from vote, motion passed
  3. Secretary- Ginni Swaim made the motion to elect Jennifer Gautney as secretary, Harv Welch seconded motion, Jennifer Gautney abstained from vote, motion passed
  4. Other-No other position suggested
5. **Community Service & Volunteer Assistance**
  - a. **Painting of mural on pool wall –** Receive update on project Mural addition has not been completed at this time. Theresa Pettit will follow up on project with Angie Exeter.
6. **Grand Opening for White Park Improvements.on June 6.**
  - a. Each board member with delegated duties provide an update Julie Browning and Mitch Forrester are absent from meeting. Julie was going to procure grill and Mitch was going to contact Tysons regarding hot dogs. No update at this time regarding either. Theresa Pettit reached out to local media as discussed last meeting but did not receive a response from anyone. School Reach went out last week and will be going out again at the end of this week regarding Grand Opening and Free Swim Day. Theresa will contact Judy Digman at Aurora Advertiser regarding as for discounted season pass to be sold during grand opening. Steve Remires and Mike Randall were both in agreement to \$5.00 off season pass as discount and will be address in future city council meeting.
7. **Budget & Financials-Betty Baum –**
  1. Review expenditures presented, expected expenses and fund balances Jennifer Gautney made the motion to approve expenditures as presented, Ginni Swain seconded the motion, motion passed
  2. Receive update on fundraising which may include the following:
    1. Causemomentum- received update on current event . Raised \$2135.63 Mona Thach made the motion to proceed with purchase of the following items with Causemomentum funds: Tennis- score keeper, court trash cans, and two benches total cost \$635.68, Basketball- two backboards total cost \$500.00 (estimate), leaving \$999.95 for purchase of trees. Harve Welch seconded the motion of items to purchase, motion passed.  
Reviewed budget of previous approved expenses and funds set aside for Phase II of trail project. Tree at White Park has not been removed at this time, individual who had agreed to remove free of cost and clear debris has decided not to. Harv Welch made the motion to see if anyone can be found by June 7<sup>th</sup> to cut down tree and remove debris for free with completing the project by 14<sup>th</sup> allow. If no one found, then allow up to \$300.00 for cost of hiring someone if needed to cut down the tree and take wood by June 14<sup>th</sup>. Jennifer Gautney seconded the motion, motion passed.
    2. Other income to the budget no information presented
8. **By-Laws – Tabled**

Sidewalk / Budget @ White Park

Field spray for weeds etc.

- Oak Park - sidewalks

- Batting cage / tennis cage -

- Extend White Park softball

- Storm wall

Budget - gym club

Baseball \$110 playground  
15 baseball

9. Committee Reports-

- a. Baseball – Drainage lines have not been placed at this time due to rain delaying. Will be complete once ball season is finished on the legion Field The backstops has been installed.
- b. Playground update – Mona Thach has reached out to Empire regarding powerlines over North Tot Lot and requesting Empires assistance to bury. No response from Empire at this time. Ginni made the motion to remove the swings from the arched playground until further notice..Harv seconded the motion. Motion passed. Theresa will let Steve Woods know are to be removed until further notice.
- c. White Park – hand rails have been installed at pedestrian bridge and signs have been placed noting “trail rules”, FFA has complete the short posts for the “no motorized vehicle signs”, to keep motorized vehicles from incidentally pulling onto trail are in place.  
Theresa presented a sign for a designated drop off zone at the pool. Harv Welch made the motion to approve placement of sign in the roundabout at the pool stating” no parking, drop of zone” on one side and “Wrong Way” on opposite side. Ginni Swaim seconded motion, motion passed.  
Discussed option for shared road through White Park with the trail. Ginni Swaim made the motion to recommend to Trails Committee to pick out stencils be applied along trail. One being a walking person at each end of trail entrance at shared road and a biker at half way point to indicate walking//biking areas and vehicle areas. Trails committee to agree on design and recommend to Park Board. Jennifer Gautney seconded the motion, motion passed.
- d. Tennis The section of fence has been removed for repair. Fence company will reinstall the fence on Wednesday and will be complete by Saturday June 6<sup>th</sup>.
- e. Trails No new report
- f. Other Park’s improvements – receive request for any other improvements. There has been a request for a drinking fountain at Oak Park. Ginni Swaim will research if one is in place and not working or the best area to place one.

Theresa is having discussions with MODot regarding a cured sidewalk along the South side of Oak Park Board.. Mona Thach made the motion to approach MoDot with the idea of including handicap parking and a midway ramp as indicated on the desing presented using Dyer Funds, Harv Welch seconded the motion, motion passed.

Board discussed Farmer Market signs at Oak Park. Farmers Market has moved to Southerland’s parking lot and is no longer held at Oak Park. Jennifer Gautney made the motion to remove any and all Farmers Market signs at Oak Park, Mona Thach seconded motion,motion passed.

10. City Council recommendations:.non offered

11. Adjourn – President Pettit asked if there was anything else to discuss. After no new items, Theresa Pettit made the motion to adjourn at 8:15. City Manager asked if there were questions about the levy. The board expressed not being informed or consulted before being put on the ballot. After being told it was too late to make any changes to the wording on the ballot, Board members asked Randall to make his presentation during the July meeting and he will be put on the agenda to allow time for discussion. . Harv Welch Seconded the motion to adjourn. All board members voted in favor with motion passing. Meeting adjourned at 8:20 PM

Approved July 6, 2015

