

REGULAR PARK BOARD MEETING
Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, August 3, 2015 at 7:00p.m.

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. **Board membership –**
 - a. Accept resignation from Jennifer Gautney as secretary. Agrees to stay on the board.
 - b. Secretary Position – Discuss filling the secretary position and nominations.
4. Trails –
 1. Receive update on completion of Phase I
 2. Receive update on Phase II
5. **Approval of minutes**
 1. July 6,, 2015 –Special Session Review draft minutes
 2. July 6, 2015 Regular Board meeting – review draft minutes
6. Consideration of supplying wifi in the parks
7. Committee Reports-
 - a. Baseball –
 - b. Babe Ruth Tournament in 2016 – Discuss possibility of hosting State Tournament
 - c. Playground update – .
 - d. White Park –
 - e. Tennis -
 - f. Other Park’s improvements
8. Budget & Financials-Betty Baum –
 - a. Review expenditures presented, expected expenses and fund balances
 - b. Discuss 3 year planned projects
 - c. Discuss funding of projects
9. City Council recommendations:.
10. Adjourn –

Submitted by: Theresa Pettit July 31, 2015 @ 4 PM