

**REGULAR PARK BOARD MEETING**

*Amended*

*Pettit Law Office*

*200 S. Elliott, Aurora, MO*

*Monday, September 7, 2015 at 7:00p.m.*

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

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

**Others in attendance:**

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

3. **Approval of minutes**
  1. August 3, 2015 Regular Board meeting – review draft minutes
4. Trails –
  1. Receive update on completion of Phase I -
  2. Receive update on Phase II
5. Park Improvements
  - a. Review projects to be completed in 2015 for all parks.
6. Budget & Financials-Betty Baum –
  - a. Review expenditures presented, expected expenses and fund balances
  - b. Hear “request from each committee” for a 3 year plan
    1. Committees- trails, baseball, playground, tennis, soccer, pool, landscaping & other improvements
  - c. Discuss funding of projects for 2015 & 2016
  - d. Draft budget for 2016
7. City Council recommendations:.
8. Adjourn –

Submitted by: Theresa Pettit Sept 1, 2015