

REGULAR PARK BOARD MEETING
Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, September 14, 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. **Approval of minutes**
 1. August 3, 2015 Regular Board meeting – review draft minutes
 2. September 7, 2015 – Regular meeting postponed.
4. Trails –
 1. Receive update on completion of Phase I -
 2. Receive update on Phase II
5. Donation – Consider donation from Babe Ruth
6. Park Improvements
Review projects approved to be completed in 2015 for all parks.
7. 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 activities in the Parks
 - d. Discuss funding of improvement projects for 2015 thru 2018
 - e. Draft budget for 2016 in consideration of:
 1. Our past Park budget,
 2. Parks (includes labor & equipment) See list of assets
 3. Pool and
 4. Activities
8. City Council recommendations:.
9. Adjourn –

Submitted by: Theresa Pettit Sept 11, 2015 at 3 PM