

PARK BOARD MEETING
Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, February 16, 2016 at 5:30 p.m.

1. Call to Order –
2. Roll Call

President: /Secretary	Theresa Pettit (2016)- Present
Vice President	Mona Thach (2018)- Absent
Board member:	Open (2016)- Absent
Board member:	Mitch Forrester (2018)- Present
Board Member:	Jessica Fleetwood (2018)- Present
Board member:	DeeJay Floyd (2016)-Absent
Board member:	Ginni Swaim (2017) Absent
Board member:	Jennifer Gautney (2017)- Present
Board member:	Harv Welch - (2017)- Present
Councilman:	Steve Ramirez- Absent

Others in attendance: None

3. **Phase II Trail bids** – Review bids submitted for construction of Phase II of the trail and approve any recommendations. Jennifer Gautney made the motion to accept the low bid submitted by APAC for construction of Phase II of the Walking Trail. Harv Welch seconded the motion. All board members present voted in favor with motion passing.
4. **City Council recommendations:** Jennifer Gautney made the motion to put on City Council's next week's agenda awarding APAC as the contractor for Phase II of the walking trail. Harv Welch second the motion. All board members voted in favor. All board members present voted in favor with motion passing.
5. **Adjourn** – Jennifer Gautney made the motion to adjourn. Harv Welch seconded the motion. All board members voted in favor with meeting ending at 5:33 PM

Submitted by: Theresa Pettit February 16, 2016 @ 5:40 PM

Approved March 14, 2016

