

PARK BOARD MEETING

Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, March 14, 2016 at 7:00p.m.

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

President: /Secretary	Theresa Pettit (2016)-
Vice President	Mona Thach (2018)-
Board member:	Open (2016)-
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**
January-no meeting held
Feb 2, 2016 – Regular board meeting.
16, 2016 - Special board meeting
4. **Board Membership**
 - a. Review applications for board position.
5. **Trails –**
 1. Trails Committee report -
 2. Receive update on Phase II –
6. **Community Impact**
 - a. Instagram – Ellen Mooneyham-see attached request
 - b. Community Garden – Spencer Dawson – see attached request for Radio Shack site.
7. **Park Improvements - Review**
 - a. Baseball/ softball in White Park & Baldwin Park
 - b. Oak Park improvements
 - c. Trees –
 1. removal update in White Park
 - d. Review bids to move scoreboard from Legion Field to Softball field in White Park
 - e. Playgrounds – review prices for new equipment
8. **Budget & Financials-Betty Baum –**
 - a. Review expenditures presented, expected expenses and fund balances –
9. **City Council recommendations:.**
10. **Adjourn –**

Submitted by: Theresa Pettit march 11, 2016 @ 4 PM