

PARK BOARD MEETING
Pettit Law Office

200 S. Elliott, Aurora, MO

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

1. **Call to Order** – The meeting was called to order at 7 PM
2. **Roll Call**

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

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. Harv made the motion to approve the draft minutes as presented. DeeJay second the motion. All board members present voted in favor with motion passing.
16, 2016 - Special board meeting - Harv made the motion to approve the draft minutes as presented. Mitch second the motion. All board members present voted in favor with motion passing
4. **Board Membership**
- a. Review applications for board position. None presented
5. **Trails –**
 1. Trails Committee report –
 1. They will have a booth at the Business Fair.
 2. There was a profit of approx. \$566.24 from the wine and dessert fundraiser.
 3. They have ordered a memorial bench for Bob Moffitt.
 4. They tentatively plan to dedicate the bench on May 21. There will be a baseball tournament and a USTA tournament that day in White Park.
 5. The annual “run for the Parks” is set for June 18
 2. Receive update on Phase II – The project is on schedule. Awaiting the approval from Mo-Dot to proceed with construction.
6. **Community Impact**
 - a. Instagram – Ellen Mooneyham-see attached request- The request came from Ethan Mooneyham, a high school student. DeeJay made a motion to not allow an instagram account for the parks but to create a movie about the parks to attach to the city website after the Park Board has approved it. Jessica second the motion. All board members present voted in favor of motion. Motion passed. Theresa will communicate this to Ethan.
 - b. Community Garden – Spencer Dawson – see attached request for Radio Shack site. No presentation given by Mr. Dawson.
7. **Park Improvements - Review**
 - a. Baseball/ softball in White Park & Baldwin Park The Park Board has tabled any further improvements to Baldwin Park unit after the school’s decision to build a new sports venue for baseball/softball. Ginny and Mitch are preparing specs for new bleachers for the Legion Field. New netting was installed at the legion Field.The city crew will move some bases we have in stock for the ballfield at Crosby.
 - b. Oak Park improvements - Sidewalks completed and safety barrier completed with new mulch.
 - c. Trees –
 1. removal update in White Park The large oak has been removed.
 - d. Review bids to move scoreboard from Legion Field to Softball field in White Park none presented.
 - e. Playgrounds – review prices for new equipment none presented.
8. **Budget & Financials-Betty Baum –**
 - a. Review expenditures presented, expected expenses and fund balances – Extra expenditures noted with purchase of clay/dirt due to flooding. Ginny Swaim made the motion to approve the expenditures as presented. Jennifer second the motion. All board members present voted in favor with motion passing.
9. **City Council recommendations:.** None presented
10. **Other –**
 - a. Discussed the need for security in the park which was in the budget. Jennifer & Ginny will find estimates for one site to start..
 - b. Mitch mentioned the lawn service needed to be resubmitted for bids. He is working on that with Kathie at city Hall.
11. **Adjourn** – Ginny Swaim made the motion to adjourn/ Jennifer second the motion. All board members voted in favor with motion passing. Meeting adjourned at 8:02PM

Drafted by: Theresa Pettit March 16, 2016 @ 4 PM



Approved May 8, 2016