

PARK BOARD MEETING

Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, April 11, 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**
March 14, 2016
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 – AHS student - Mooneyham-see attached movie made regarding the parks
 - b. Aurora High School – volunteer day project in the park April 19
 - c. Other student involvement requested.
 - d. USTA – tournament May 21
7. **Park Improvements - Review**
 - a. Baseball/ softball in White Park & Baldwin Park – break-in
 - b. Aurora High School sports venue -
 - c. Oak Park improvements
 - d. Trees –
 1. Stump grinding
 - e. Review bids to move scoreboard from Legion Field to Softball field in White Park
 - f. 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 April 7, 2016 @ 1045 PM