

**Aurora Park Board Meeting  
Aurora Police Station Meeting Room  
106 S. Elliott  
Aurora, MO  
March 10, 2014  
6 PM  
Aurora, MO**

**I. Call to Order –**

**II. Roll Call**

<b>President:</b>	<b>Theresa Pettit (2016)-</b>
<b>Vice President:</b>	<b>Julie Browning (2015)-</b>
<b>Secretary/Board Member</b>	<b>Ginni Swaim (2014)</b>
<b>Board member:</b>	<b>Bob Moffitt (2015)-</b>
<b>Board member:</b>	<b>Ray Perry (2015)-</b>
<b>Board member:</b>	<b>Clara Childress (2016)-</b>
<b>Board member:</b>	<b>Jennifer Gautney (2014)-</b>
<b>Board member:</b>	<b>Dan Jackson - (2014)-</b>
<b>Board member:</b>	<b>OPEN Kyle Wilson (2016)-</b>
<b>Councilman:</b>	<b>Steve Ramirez</b>

**Others in attendance:**

**II. Audience Participation**

**III. Approval of Minutes:**

- a. February 10, 2014-Review minutes and approve any recommendations.
- b. February 14, 2014 - Review minutes and approve any recommendations.
- c. Special Meeting February 28, 2014 Review minutes and approve any recommendations

**IV. New Business**

1. Committee Assignment-Discuss how potential committees may facilitate board meetings and Discuss who to chair each committee. Approve any recommendations
2. Bleachers in our budget. – Inform the board the bleachers at the High School belong to the Park Board. Discuss use of the bleachers for use at the tennis courts. Discuss budget considerations of \$2000 allocated for bleachers to purchase this year along with other items.  
Approve any recommendations.
3. Field One Bleacher improvement – Receive request from Little League improvements needed at bleachers on Field One. Approve any recommendations.

## V. Old Business

1. Agreements –
    - a. Little League – Rebecca Jung- Receive update on proposed agreement. (see attached) Approve any recommendations.
  2. Committee Reports
    - a. Tennis -Ray Perry – Receive update regarding the tennis grant and approve any recommendations
    - b. Playgrounds – Theresa Pettit – Provide update on improvements in all playgrounds. Approve any recommendations.
    - c. Walking Trails – King Coltran /Jennifer Gautney –
      1. Receive report of trail installation. Approve any recommendations.
      2. Receive update on next phase of trail. Approve any recommendation.
      3. Banners installed announcing trail for 2014. Approve any recommendations.
      4. Discuss burying electric lines prior to trail installation. Approve any recommendations.
      - 5.
    - d. Grant Updates –
      1. State of Missouri Recreational Trails Grant (deadline to apply March 31)
        - a. Receive update from King Coltran for phase II trail expansion. Approve any recommendations.
      - 2.DNR Grant
        - a. Review attached correspondence received from DNR.
        - b. Discuss requirements of grant awarded previously. Approve any recommendations.
        - c. Discuss required signs. Approve any recommendations.
- Park Funding-
  - e. 2014 Financials -Betty Baum-
    1. Review presented expenditures and fund balances. Approve any recommendations. Attachments will be provided.
3. Baldwin Park –
  - a. 3-D Concert
    1. Receive update concerning July 2014 concert. Approve any recommendations.
    2. Discuss appointing a Park Board liaison to the 3-D organization committee. Approve any recommendations.
  - b. Vandalism – Inform board of recent vandalism. Discuss allocating funds to purchase surveillance cameras similar to used at City’s Dog Pound. Approve any recommendations.

4. Mighty Mites – Theresa Pettit / Jennifer Gautney
  - a. Receive update of funding / LWCF-grants for lighting project (Deadline to apply April 28). Approve any recommendations.
5. Business Fair – March 29 is business fair. Discuss what items we could host in a booth. Discuss to share a booth with trails committee. Approve any recommendations.
6. Recommendations to City Council
  - a. Request for metal detectors in the parks. Approve any recommendations.
  - b. Request received for motorcycles to be in Crosby Park. Discuss and approve any recommendations to City Council.

VI. **Adjournment-** Approve recommendations to adjourn

Submitted by Theresa Pettit, March 7, 2014 3:15 PM