

Aurora Park Board Meeting

Aurora Police & Fire Station

December 16, 2013

- I. The meeting was called to order at 7:02PM
- II. Roll Call
  - a. Pettit, Davis-Ryan, Moffitt, Childress and Gautney were present. All others were absent. No audience.
- III. Audience Participation – None presented
- III. New Business
  1. Park Board Position - Need a park board member for 2016 term. Theresa will present a power point parks update to Heritage Harmony House to see if any seniors would like to be a board member.
- IV. Approval of Minutes of November 25, 2013. Motion made by Heidi Davis Ryan 2<sup>nd</sup> by Bob Moffitt to approve the minutes as amended. All members present voted in favor with motion passing.
- V. Old Business
  1. Committee Reports
    - a. Tennis - We have survived the technical review for the tennis grant but we have not been approved as of yet. See attached letter.
    - b. Master Plan Group has some ideas to take into consideration: a designated pedestrian walk, move the bike rack across the road from where it is currently located, the island should not be taller than 1 foot with short vegetation to not impede view of the street. Please note the attached pool entry plan. The finished Master Plan will be submitted to the board in Jan.

The State of Missouri Recreational Trails Program was briefly reviewed. After much discussion\_ Jenifer Gautney made the motion to submit to Great Rivers for an estimate of professional fees for their service to complete the grant application. Clara Childress seconded the motion. All members voted in favor. Heidi volunteered to contact the trails committee of a pending grant application and the need for trail planning. Jennifer Gautney volunteered to check a land deed and report back in January.

Heidi volunteered to review the requirements for a FEMA grant.

- c. Playgrounds – Theresa reports the boarder for mulch containment will resume when the weather improves.
  2. Survey
    - a. Marketing the survey.

Theresa will contact the Advertiser to run an article and ad in the paper and the AAA Shopper as a reminder of the approaching deadline for the 2013 survey.

Everyone is to attached link in their facebook account to remind those of the survey deadline.

Theresa will go to on the radio station again to promote the link and will ask the chamber to attach the link on their facebook page.

Bob Moffitt would attach a link to his Twitter account

Jennifer Gautney and Heidi Ryan will make a flyer to deliver to convenience stores' bulletin board.

- b. Notify of survey results - Of note, the city's response to their recycling survey on the sewer bill was: approximately 46% have come back with no response, 38% would not do recycling, 2% undecided and 14% supported the recycling

In January, Jennifer Gautney will present the results at the park board meeting from the survey. The results will be given at: the City Chamber Banquet, Newspaper, Facebook and the City of Aurora's website. There was discussion of the Park Board creating needs their own Facebook page. The agenda and minutes could be posted on the website and thru Facebook.

A motion was made by Jennifer Gautney to have Theresa go to the Harmony House and the Chamber Banquet to give the Power Point presentation. Seconded by Clara Childress. All members voted in favor with motion passing.

### 3. Park Funding

- a. 2013 Financials- Jennifer Gautney made the motion to pay expenditures as presented including an invoice by Werner and HDesign. Clara Childress 2<sup>nd</sup> the motion. All members voted in favor with motion passing. Theresa will investigate for a water leak due to still high water bills.

Bob Moffitt made the motion to create 3 signs, "Coming Soon", master plan map with the trail and phase one, to be placed at the pool entrance, the tennis courts and a larger one on the island at the South entrance of White Park at Business 60. This is not to exceed \$500 in total for all signs. Jennifer Gautney seconded the motion. All members voted in favor with motion passing.

- b. Fund Balances – Discussed all fund balances. The board will determine in January allocation of remaining funds not spent in 2013.

4. Mighty Mites- No update. Tabled until January.

5. Power Point – Update to be given in January which would include the White Park Master Plan.

6. Baldwin Park Activity –

- a. Received update on July 2014 concert. No motions made.

7. Park Activity

- a. Received update of Council approving \$7500 for YMCA activities in 2014. Heidi volunteered to attend upcoming Council meetings until the budget is approved as final

8. Verona Schools – Discussed reviewing and revising an agreement for the Jan board meeting.

VI Adjournment – Bob Moffitt made the motion to adjourn. Clara Childress seconded. All members voted in favor with motion passing. Meeting adjourned at 8:45 PM

Approved by Theresa Pettit 01-13-14

