

PARK BOARD MEETING

Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, January 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**
November 9, 2015 – Regular meeting
December 14, 2015 – Regular meeting
4. **Board Membership**
 - a. Review applications for board position.
5. **Trails –**
 1. Receive update on completion of Phase I –
 2. Receive update on Phase II
6. **Park Improvements - Review**
 - a. Baseball/ softball in White Park & Baldwin Park
 - b. Oak Park improvements
 - c. Tree removal update in White Park
 - d. Review bids to move scoreboard from Legion Field to Softball field in White Park
 - e. Other park improvements
7. **Budget & Financials-Betty Baum –**
 - a. Review expenditures presented, expected expenses and fund balances –
 - b. Review Budget approved by Council for 2016
8. **City Council recommendations:.**
9. **Adjourn –**

Submitted by: Theresa Pettit January 8, 2016 4:30 PM