

CITY OF AURORA PARK BOARD MINUTES

CITY HALL-COUNCIL CHAMBERS
THURSDAY, DECEMBER 8, 2016 AT 6:00 P.M.

1. ROLL CALL

President: Jessica Fleetwood (2018) - *Present*
Vice President: Paul Ward (2019) - *Present*
Board Member: Mitch Forrester (2018) - *Present*
Board Member: DeeJay Floyd (2019) - *Absent*
Board Member: Eddie Breeding (2017)- *Present*
Board Member: Clint Hedrick (2018)- *Absent*
Board Member: *Open (2017)*
Council Liaison: Dawn Oplinger - *Present*
Secretary: Jessica Jenkins - *Present*

Others in Attendance: City Manager Mike Randall
Park Foreman Justin Janes

2. APPROVAL OF MINUTES FROM AUGUST 8, SEPTEMBER 8 AND OCTOBER 18, 2016 MEETINGS-

No quorum. No action taken.

3. BUDGET & FINANCIALS-

No quorum. No action taken.

4. OLD BUSINESS-

5. NEW BUSINESS-

- a. New Members- Introduce the new members of the Park Board
New Board Member, Eddie Breeding, was welcomed to Park Board.
- b. Meetings- Discuss setting up future meeting dates
The Park Board members in attendance agreed upon scheduling the Park Board meetings for the third Wednesday of every month.
- c. Park Improvements-
 1. Review progress of the bleacher project on the Legion Field
Vice President Paul Ward presented pictures of the progress being made at the Legion Field.

2. Discuss plans for bleachers on the Little League field and make recommendation to City Council to approve.

Vice President Paul Ward presented pictures of the bleachers currently on Field 1 of the Little League field to the Park Board. Said bleachers are currently a safety concern. City Manager Mike Randall discussed with the Park Board the budget that was available and let the Park Board know that the bleachers could be replaced this year if the cost stayed under \$5,000.00. Park Foreman Justin Janes will get three written quotes for the repair or replacement of the bleachers.

Park Foreman Justin Janes mentioned to the Park Board that there are several soccer nets that need to be replaced. City Manager Mike Randall asked Mr. Janes to get estimates of the cost to replace said nets.

- d. Accept the resignation of Mona Thach and Jennifer Gautney from the Park Board.

No quorum. No action taken.

Vice President Paul Ward mentioned that Board Member DeeJay Floyd contacted him and expressed that he would like to continue as Board Member of the Park Board.

6. ADJOURN—*No quorum*

APPROVED:

Jessica Fleetwood, President

ATTEST:

Jessica Jenkins, Secretary