

PARK BOARD MEETING

Pettit Law Office

200 S. Elliott, Aurora, MO

Monday, February 1, 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. Trails Committee report -
 2. Receive update on completion of Phase I –

 3. Receive update on Phase II –
 1. Bid opening Feb 16
 2. Relocation of 4 light poles
 3. Suggested pedestal for electric by underpass
6. Park Improvements - Review
 - a. Flood damage report
 - b. Baseball/ softball in White Park & Baldwin Park
 - c. Oak Park improvements
 - d. Trees –
 1. removal update in White Park
 2. Causemomentum maples trees planted
 3. Accepting donation of additional Trees
 - e. Review bids to move scoreboard from Legion Field to Softball field in White Park
 - f. Playgrounds – review prices for new equipment
 - g. Parking lot improvement update
7. Budget & Financials-Betty Baum –
 - a. Review expenditures presented, expected expenses and fund balances –
 - b. Review Budget approved by Council for 2016
 - c. Review bids for benches at Basketball court
8. City Council recommendations:.
9. Adjourn –