

# CITY OF AURORA PARK BOARD MINUTES

CITY HALL-COUNCIL CHAMBERS  
WEDNESDAY, MAY 17, 2017 AT 6:00 P.M.

**1. CALL TO ORDER-**

Secretary Jessica Jenkins called the meeting to order, time noted was approximately 6:15 p.m.

**2. ROLL CALL**

President:	Jessica Fleetwood (2018) - <i>Present</i>
Vice President:	Paul Ward (2019) - <i>Present</i>
Board Member:	Mitch Forrester (2018) - <i>Present</i>
Board Member:	DeeJay Floyd (2019) - <i>Absent</i>
Board Member:	Eddie Breeding (2017)- <i>Present</i>
Board Member:	Clint Hedrick (2018)- <i>Present</i>
Board Member:	<i>Open (2017)</i>
Council Liaison:	Steve Ramirez- <i>Present</i>
Secretary:	Jessica Jenkins - <i>Present</i>

Others in Attendance: Park Foreman Justin Janes

**3. APPROVAL OF MINUTES-**

Regular Session held on January 18, 2017- *Paul Ward made a motion to approve the minutes for the Regular Session held on January 18, 2017. Jessica Fleetwood seconded the motion. All in favor.*

Special Session held on February 8, 2017- *Paul Ward made a motion to approve the minutes for the Special Session held on February 8, 2017. Jessica Fleetwood seconded the motion. All in favor.*

Regular Session held on February 22, 2017- *Paul Ward made a motion to approve the minutes for the Regular Session held on February 22, 2017. Eddie Breeding seconded the motion. All in favor.*

Regular Session held on April 19, 2017- *Paul Ward made a motion to approve the minutes for the Regular Session held on April 19, 2017. Clint Hedrick seconded the motion. All in favor.*

**4. BUDGET & FINANCIALS-**

Review/Approve Expenditures- April 2017

*Mitch Forrester made a motion to approve the Expenditures for April 2017. Paul Ward seconded the motion. All in favor.*

**5. OLD BUSINESS-**

**6. NEW BUSINESS-**

Review new Board Membership application and make recommendation to Council for appointment- *Paul Ward made a motion to recommend to City Council to approve Brian Phillips as a Park Board member. Eddie Breeding seconded the motion. All in favor.*

- a. Discussion/make recommendation to City Council appropriating all future Park Fund revenue for future utilities- *Mitch Forrester made a motion to recommend to City Council to appropriate*

*all future Park Fund revenue for future utilities. Jessica Fleetwood seconded the motion. All in favor.*

- b.** Discussion/make recommendation to City Council for purchasing handicapped accessible swings for the parks- *Paul Ward made a recommendation to have Justin Janes acquire quotes on handicapped accessible swings. Jessica Fleetwood seconded the motion. All in favor.*
- c.** Discussion of storm damage at Baldwin Park- *Paul Ward made a recommendation to have Justin Janes get with City Clerk Kathie Needham to see about filing an insurance claim on the damage.*
- d.** Discussion/make recommendation to City Council for replacing a backboard on a basketball goal at White Park- *Paul Ward made a motion to replace the backboards with old ones that the Park Department has instead of purchasing new ones. Eddie Breeding seconded the motion. All in favor.*
- e.** Discussion/make recommendation to City Council for purchasing picnic tables for the parks- *Paul Ward made a motion to recommend to City Council to purchase four aluminum picnic table frames, costing approximately \$79.99 each, and hardware. Mitch Forrester seconded the motion. All in favor.*  
*Paul Ward made a motion to recommend to City Council to remove four busted concrete picnic tables. Two at White Park, one at Oak Park and one at Crosby Park. Jessica Fleetwood seconded the motion. All in favor.*

**7. ADJOURN—**

*Paul Ward made a motion to adjourn the meeting at approximately 7:10 p.m. Eddie Breeding seconded the motion. All in favor.*

**APPROVED:**

  
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Jessica Fleetwood, President

**ATTEST:**

  
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Jessica Jenkins, Secretary