

CITY OF AURORA PARK BOARD MINUTES

CITY HALL-COUNCIL CHAMBERS
WEDNESDAY, JANUARY 18, 2017 AT 6:00 P.M.

1. CALL TO ORDER-

Secretary Jessica Jenkins called the meeting to order. The time noted was approximately 6:10 p.m.

2. 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)- *Present*
Board Member: *Open (2017)*
Council Liaison: Dawn Oplinger - *Present*
Secretary: Jessica Jenkins - *Present*

Others in Attendance: City Manager Mike Randall
Park Foreman Justin Janes
Jr Wolf- Veterans Court
Tad Ormsby- Veterans Court
Ed Witte- Junkapalooza/Ratapalooza
Mitch Witte- Junkapalooza/Ratapalooza

3. APPROVAL OF MINUTES-

Regular Session held on August 8, 2016- No quorum of members left on the Board to approve the minutes as presented.
Regular Session held on September 8, 2016- No quorum of members left on the Board to approve the minutes as presented.
Regular Session held on October 18, 2016- No quorum of members left on the Board to approve the minutes as presented.
Regular Session held on December 8, 2016- Paul Ward made a motion to approve the minutes as presented. Jessica Fleetwood seconded the motion. All members present voted in favor. Motion passed.

4. BUDGET & FINANCIALS-

Paul Ward made a motion to approve the Expenditures for November/December 2016. Jessica Fleetwood seconded the motion. All members present voted in favor of the motion. Motion passed.

5. OLD BUSINESS-

6. NEW BUSINESS-

- a. **Accept the resignation of Mona Thach from Park Board.**
Paul Ward made a motion to accept the resignation of Mona Thach. Jessica Fleetwood seconded the motion. All members present voted in favor of the motion. Motion passed.
- b. **Accept the resignation of Jennifer Gautney from the Park Board**
Paul Ward made a motion to accept the resignation of Jennifer Gautney. Mitch Forrester seconded the motion. All members present voted in favor of the motion. Motion passed.
- c. **Special Event Permit- Kella Witte, Junkapalooza/Ratapalooza**
Ed Witte and Mitch Witte were present at the Park Board meeting to discuss with members the event, Junkapalooza/Ratapalooza. Ed Witte would like to hold the event at Baldwin Park on April 29, 2017. Witte also expressed concerns regarding the business license fee of \$25.00 that all vendors at the event are required to pay. Paul Ward made a motion to make a recommendation to City Council to approve the Special Event application for Junkapalooza/Ratapalooza and to consider reducing the business license fee of \$25.00 to \$12.50 per vendor for this event in accordance with the provisions in the *2017 Junkapalooza/Rat Rod Car Show Event* stipulations (see attached). Eddie Breeding seconded the motion. All members present voted in favor of the motion. Motion passed.
- d. **Park Improvements-**
 1. **Review the progress of the bleacher project on the Legion Field**
Bleachers have been installed, with the exception of one part, waiting on the part to be shipped.
 2. **Review Phase III of the Walking Trail**
The City was not chosen as a grant recipient for Phase III at this time.
 3. **Discuss future plans for the sand volleyball court**
Paul Ward presented information and a quote for two new sand volleyball courts at Crosby Park. Mitch Forrester made a motion to move forward with plans for the volleyball courts and to get sealed bids for said project. Jessica Fleetwood seconded the motion. All members present voted in favor of the motion. Motion passed.

Eddie Breeding expressed to the Park Board that the Lion's Club would like to donate a park bench to the City for the Parks. Eddie Breeding would like to make a recommendation to the City Council to approve the donation of a park bench from the Lion's Club.
- e. **Meet with Jr Wolf to discuss Veteran Probation community service**
Jr Wolf and Tad Ormsby were present at the Park Board meeting to discuss plans for Veterans on probation to do Court ordered community service in the City Parks. Paul Ward made a motion to make a recommendation to City Council to allow the Veterans to complete community service in the City Parks. Eddie Breeding seconded the motion. All members present voted in favor of the motion. Motion passed.

7. ADJOURN—

Council Liaison Dawn Oplinger made a motion to adjourn. Jessica Fleetwood seconded the motion. All members present voted in favor of the motion. Motion passed. Time noted was 8:00 p.m.

APPROVED:

A handwritten signature in black ink that reads "J. Fleetwood". The signature is written in a cursive style and is positioned above a horizontal line.

Jessica Fleetwood, President

ATTEST:

Jessica Jenkins, Secretary