

CITY OF AURORA PARK BOARD MINUTES

CITY HALL-COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 8, 2017 AT 6:00 P.M.

1. CALL TO ORDER-

Jessica Fleetwood called the meeting to order. The time noted was approximately 6:00 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:	Dawn Oplinger - <i>Present</i>
Secretary:	Jessica Jenkins - <i>Present</i>

Others in Attendance: City Manager Mike Randall
Dr. Travis Shaw, Aurora R-8 School District Superintendent

3. NEW BUSINESS-

- a. Discussion/recommendation to close Lewis Shaw Drive behind the bleachers at the football stadium-

Paul Ward made a motion to state that the Park Board does not oppose the vacating of Lewis Shaw Drive from Olive Street to the South Alley. Jessica Fleetwood seconded the motion. Motion passed with the following board members voting aye:
Ayes: Ward, Fleetwood, Forrester, Hedrick
Nayes: Breeding

Jessica Fleetwood made a motion for a bypass to be constructed on Lewis Shaw Drive at the City's expense. Mitch Forrester seconded the motion. Motion passed with the following board members voting aye:
Ayes: Ward, Fleetwood, Forrester, Hedrick, Breeding
Nayes: 0

4. ADJOURN—

Paul Ward made a motion to adjourn. Eddie Breeding seconded the motion. All members present voted in favor of the motion. Motion passed. Time noted was 6:30 p.m.

APPROVED:



Jessica Fleetwood, President

ATTEST:

Jessica Jenkins, Secretary