

**CITY OF AURORA PARK BOARD
MINUTES**

CITY HALL-COUNCIL CHAMBERS
WEDNESDAY, APRIL 19, 2017 AT 6:00 P.M.

1. CALL TO ORDER-

No quorum. No action taken.

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>Absent</i>
Board Member:	Clint Hedrick (2018)- <i>Absent</i>
Board Member:	<i>Open (2017)</i>
Council Liaison:	Dawn Oplinger - <i>Absent</i>
Secretary:	Jessica Jenkins - <i>Present</i>

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

3. APPROVAL OF MINUTES-

Regular Session held on January 18, 2017- *No quorum. No action taken.*

Special Session held on February 8, 2017- *No quorum. No action taken.*

Regular Session held on February 22, 2017- *No quorum. No action taken.*

4. BUDGET & FINANCIALS-

Review/Approve Expenditures- February 2017/March 2017

No quorum. No action taken.

5. OLD BUSINESS-

6. NEW BUSINESS-

a. Discuss the composition of the Board membership

Discussed the composition of the Park Board in regards to membership and changing the board from nine members to seven members. Awaiting further information. *No quorum. No action taken.*

b. Park Improvements-

1. Discuss/approve the planting of a memorial tree by an Eagle Scout

Correction- The donation would be made by an Aurora High School student.

Discussed accepting the donation of a tree being planted in White Park by a high school student as a memorial to teen's who have committed suicide. *No quorum. No action taken.*

2. Discuss potentially accepting the donation of trees from the Missouri Department of Conservation
Discussed accepting a donation of tree saplings and shrubs for the parks. *No action taken. No quorum.*

7. **ADJOURN—**
No quorum. No action taken.

APPROVED:



Jessica Fleetwood, President

ATTEST:

Jessica Jenkins, Secretary