

<p style="text-align:center">AGENDA AURORA PARK BOARD</p>

REGULAR SESSION

AURORA CITY HALL, CITY COUNCIL CHAMBERS, 3RD FLOOR
MONDAY, JUNE 8, 2009 - 7:00 PM

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	President:	Kirstin Bloss
	Vice President:	Jennifer Woody
	Board Member:	David Walker
	Board Member:	Virginia Swaim
	Board Member:	Mike McKay
	Board Member:	Thomas Rysted
	Board Member:	Greg Moore
	Board Member:	Theresa Pettit
	Board Member:	Vacancy
	Councilman:	Doyle Ferguson

If you are unable to attend the meeting, please call Donna Elery at 678-5121 ext. 35 and leave a message.

III. AUDIENCE PARTICIPATION

IV. APPROVAL OF MEETING MINUTES

- A. Approval of the Regular Session Meeting Minutes of February 9, 2009
- B. Approval of the Special Session Meeting Minutes of February 23, 2009
- C. Approval of the Regular Session Meeting Minutes of April 13, 2009
- D. Approval of the Regular Session Meeting Minutes of May 11, 2009
- E. Approval of the Special Session Meeting Minutes of May 20, 2009

V. OLD BUSINESS

- A. Presentation from Richard Werner regarding the Findings of the Inspection of the Old Swimming Pool and Offer New Concepts and Visions
- B. Update on Oak Park
 - 1. Restroom Facility Update
 - 2. MoDOT Right of Way Work
- C. Update on the Brownfield Cooperative Agreement
 - 1. Enviromark Contract
- D. Discussion of Baldwin Park Master Plan
 - 1. Relocation of Skate Park/BMX Track
 - 2. Disc Golf
 - a. Fund Raising

- E. Discussion of Day Camp
- F. Contracts Committee Report

VI. NEW BUSINESS

- A. Set Park User Fees
- B. Review Park Hours and Parking Ordinance and Make Recommendation to City Council
- C. Proposal from Lawrence County Soccer Association to Provide Electrical Service to the Soccer Fields in Baldwin Park
- D. Review Park Board Membership Applications and Make a Recommendation to City Council
- E. Nominate and Elect Park Board President
- F. Nominate and Elect Park Board Vice President

VII. STAFF REPORTS

VIII. CORRESPONDENCE

IX. ADJOURNMENT