

**City of Aurora Park Board**  
**City of Aurora, Missouri**  
**Monday, May 17, 2021 at 6:00 p.m.**  
**Aurora City Hall Council Chambers**

**1. CALL TO ORDER**

Meeting called to order at 6:08 p.m.

**2. ROLL CALL**

President: Mitch Forrester (2021) - Present  
Vice President: Brian Phillips (2023) – Absent  
Board Member: Eddie Breeding (2023) - Present  
Board Member: Linda Barton (2021) - Present  
Board Member: Regina Payne (2021) - Present  
Board Member: Deb Dillman (2022) – Absent  
Board Member: Brandy Beezley (2022) – Present  
Board Member: Open  
Board Member: Open  
Council Liaison: Jason Lewis - Present  
Secretary: Courtney Neff – Present

Others in Attendance: City Manager Jon Holmes  
Park Superintendent Justin Janes

**3. APPROVAL OF MINUTES**

*3. I Regular Session Held on March 4 2021*

Board Member Payne made a motion to approve the minutes from the meeting held March 4, 2021. Board Member Breeding seconded the motion. Motion passed with all members voting aye.

**4. OLD BUSINESS**

*4.I. Discuss Dog Park*

City Manager Holmes wrote a proposal letter to AFB International. He told the Park Board that AFB has received the letter but has not responded back yet. Board Member Payne asked if we have looked into other sponsors. Mr. Holmes said we have just reached out to AFB at this time.

*4.II. Discuss Master Plan Update*

City Manager Holmes told the Park Board there was not much update on the Master Plan. It has been approved and Jan Earnhart & Olsson Associates will be working with us on this project. This has been scheduled for July and August.

#### *4.III. Discuss Tennis Courts*

The members of the Park Board discussed the cracks in the tennis courts possibly being a liability. Sealing the cracks was a suggestion to make the tennis courts last a few more year until the Master Plan is created. Board Member Barton made a motion to get a bid to resurface tennis courts 1,2,3 and 4. Board Member Beezley seconded the motion. Motion passed with all members voting aye.

### **5. NEW BUSINESS**

#### *5.I. Accept Resignation of Board Member Brian Phillips*

Board Member Barton made a motion to accept Board Member Brian Phillips resignation. Board Member Breeding seconded the motion. Motion passed with all members voting aye.

#### *5.II. Discussion of North Tot Park*

Park Superintendent Justin Janes addressed the Park Board about the North Tot Park. The Parks Department has trimmed the trees, did some painting and has ordered new swings for the park. Board Member Barton asked if there is any extra playground equipment that we could put at the park. President Forrester said that he has discussed with Mr. Janes in the new budget year possibly getting new playground equipment for Crosby Park and moving some of the playground equipment to North Tot Park.

#### *5. III. Discuss Walking Trail Lights*

President Forrester informed the Park Board that Liberty Utilities has started putting up lights around the walking trail. They have put lights up by Pate School and have started up around the pool and will continue to work on that.

#### *5.IV. Discuss Painting Day for Benches*

President Forrester made a suggestion to schedule a day for the Park Board to get together and paint the benches in the Parks. Board Member Payne asked if Playpower may have discontinued tables or benches that they would want to donate. Mr. Janes said he could talk to the sell representative. President Forrester said that he could talk to Mike at Sutherlands to see if they have any Benches that they could donate to the Parks. A work/paint day is scheduled for June 12, 2021 at 8:30 a.m.

### **ADJOURNMENT**

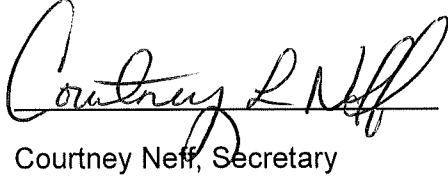
Board Member Beezley moved to adjourn at 7:10 p.m. Board Member Breeding seconded the motion. Motion passed with all members voting aye.

**APPROVED:**

A handwritten signature in black ink, appearing to read "Mitch Forrester", written over a horizontal line.

Mitch Forrester, President

**ATTEST:**

A handwritten signature in black ink, appearing to read "Courtney Neff", written over a horizontal line.

Courtney Neff, Secretary