

City of Aurora Park Board

Aurora Police and Fire Facility

106 S. Elliott Ave.

Aurora, Missouri 65605

Thursday, June 15, 2023 6:00 PM

6/15/2023 - Minutes

1. CALL TO ORDER

President Deb Dillman called the meeting to order at 6:01PM.

2. ROLL CALL

- President Deb Dillman *Present*
- Vice President Nikki Kennedy *Present*
- Board Member David Brammell *Absent*
- Board Member Cody Murray *Present*
- Board Member James Pettit *Absent for Roll Call; Arrived at 6:38PM*
- Board Member Trevor Williams *Present*

3. APPROVAL OF MINUTES

Vice President Nikki Kennedy made a motion to Approve Park Board Minutes from May 18, 2023. Board Member Cody Murray seconded the motion. Motion passed with votes documented as follows:

- President Deb Dillman *Aye*
- Vice President Nikki Kennedy *Aye*
- Board Member David Brammell *Absent*
- Board Member Cody Murray *Aye*
- Board Member James Pettit *Absent for Vote*
- Board Member Trevor Williams *Aye*

4. NEW BUSINESS

**President Deb Dillman made a motion to amend the agenda to include Public Comment. Board Member Trevor Williams seconded the motion. Motion passed with votes documented as follows:*

- President Deb Dillman *Aye*
- Vice President Nikki Kennedy *Aye*
- Board Member David Brammell *Absent*

Board Member Cody Murray Aye
Board Member James Pettit Absent for Vote
Board Member Trevor Williams Aye

***PUBLIC COMMENT:**

President Deb Dillman opened the floor for Public Comment. No one stood to address the Park Board with any questions/comments.

4.I - Wishlist for Next Year's Budget

Each Board Member present addressed the City of Aurora Park Board with specific items they would like to see added to the budget for next year's projects in the City Parks. The wish list was recorded as follows:

Board Member Trevor Williams: Nothing to add for next year's budget.

Vice President Nikki Kennedy: Chain link fence around one of the tot lots, specifically South Tot Lot on Porter; painting concrete at the City Pool (this was noted as being done by the Parks Department on a yearly rotation with painting the interior of the City Pool).

President Deb Dillman: Signage available in parks for information on activities and City News (City Manager Jon Holmes mentioned later this may be possible in the current year's budget); Gazebo in the City lot across from Children's Smile Center.

Board Member Cody Murray: More seating available at City Parks and some general repairs.

A list will be compiled and prioritized of all items the City of Aurora Park Board would like to see included in the upcoming year's budget.

4.II - Booth at Light the Night

President Deb Dillman requested volunteers for the City of Aurora Park Board booth at Light the Night scheduled for June 17. The Board plans to sell water bottles and share information regarding Park Board events, City Recreational Center News, and maps pertaining to the City Park Master Plan.

4.III - Pop Up in the Park

Vice President Nikki Kennedy shared information pertaining to the first City of Aurora Park Board's Pop Up in the Park, scheduled for Sunday, June 25, from 2PM-3PM at White Park. Supplies have been ordered from Forge, and set up will begin at 1:30PM, June 25.

Vice President Nikki Kennedy mentioned she has also spoken with First Independent Bank, who would like to host the next Pop Up in the Park.

4.IV - Joint Fundraiser with the Aurora Disc Golf League and the Boy Scouts

Board Member Trevor Williams stated the Boy Scouts are still seeking approval for their Eagle Scouts project, but he wished to add them to the City of Aurora Park Board's fundraising/sponsorship endeavors. They will present at the City of Aurora's Park Board meeting, providing approval for their Eagle Scout project has been granted.

4.V - Aurora League Tournament

Board Member Trevor Williams continued by sharing information on the Aurora Disc Golf League Tournament, scheduled for July 15, 2023. Forty-five players will be able to register immediately, with a wait list for an additional 15 players. Board Member Williams also mentioned several sponsors for last year's tournament, who would

sponsor the tournament again, would like to present in an upcoming meeting to the City of Aurora Park Board to have permanent/temporary tee pads set.

4.VI - "Family Fun Day"

Board Member Trevor Williams then discussed his business' annual "Family Fun Day", which he is opening to non-profit organizations as a business expo and family/community event. He invited the City of Aurora Park Board to set up a booth, selling tickets as an idea for a fundraiser. Board Member Williams is working to schedule the event for August 11 at White Park.

4.VII - Facilities at White Park

City Manager Jon Holmes spoke to the concern of the water line at White Park. Losing roughly 70,000 gallons of water each month, due to a leak that has proven difficult to accurately locate, the City chose to close that line until a repair can be made. City Manager Holmes continued to share the measures that both the City and Liberty have taken and will have to take to have the water turned back on. Per Interim Parks and Recreation Director Travis Wittenborn, Liberty has now offered to loan a new water detector to locate the leak.

City Manager Holmes continued in discussing the vandalism at White Park the City has been battling. With the installation of broadband to all City facilities, the City will install security cameras in an effort to deter future incidents of vandalism.

4.VIII - Staff Updates

Interim Parks and Recreation Director Travis Wittenborn updated the Park Board on Parks Department events. He also shared that the City received a donation of basketball rims for White Park from an anonymous donor.

City Manager Jon Holmes addressed some of the concerns that have been posted on Facebook, clarifying information pertaining to the Park Master Plan and Baldwin Park. As the national objective is to move development out of floodways/flood zones, the decision was made in the Park Master Plan to move 2 ball fields from White Park to Baldwin Park. All further information discussed can be found on the City of Aurora website.

5. ADJOURNMENT

Vice President Nikki Kennedy made a motion to adjourn the Park Board meeting at 7:07PM. Board Member Trevor Williams seconded the motion. Motion passed with votes documented as follows:

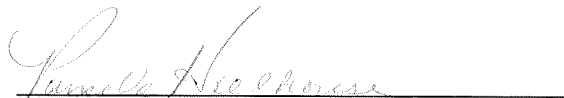
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|------------------------------|--------|
| President Deb Dillman | Aye |
| Vice President Nikki Kennedy | Aye |
| Board Member David Brammell | Absent |
| Board Member Cody Murray | Aye |
| Board Member James Pettit | Aye |
| Board Member Trevor Williams | Aye |

Approved:

A handwritten signature in black ink, consisting of several loops and a final flourish, positioned above a horizontal line.

Deb Dillman, President

Attest:

A handwritten signature in black ink, written in a cursive style, positioned above a horizontal line.

Pamela Hillhouse, Secretary