

AGENDA
AURORA PARK BOARD

REGULAR SESSION

AURORA CITY HALL, CITY COUNCIL CHAMBERS, 3RD FLOOR
MONDAY, APRIL 13, 2009 - 7:30 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:	

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 March 9, 2009
- D. Approval of the Special Session Meeting Minutes of March 19, 2009

V. OLD BUSINESS

- A. Update on the Community Service Project at South Tot Lot
- B. Update on Oak Park
 - 1. Restroom Facility Update
 - 2. Consideration of the Operation of a Shaved Ice Cart
- C. Update on the Brownfield Cooperative Agreement
- D. Discussion of Water Park

VI. NEW BUSINESS

- A. Accept/Deny Resolution 2009-024 to Execute An Addendum to the Little League Contract
- B. Discussion of Daktronics Inc. Contract
- C. Discussion of Skate Park and BMX Bike Track Location
- D. Presentation of Disc Golf

E. Update on Day Camp and 5k Run

VII. STAFF REPORTS

VIII. CORRESPONDENCE

IX. ADJOURNMENT