

AGENDA
AURORA PARK BOARD

SPECIAL SESSION MINUTES

AURORA HIGH SCHOOL

THURSDAY, MARCH 19, 2009 - 7:00 PM

I. CALL TO ORDER:

President Bloss called the meeting to order. Time noted was approximately 7:05 p.m.

II. ROLL CALL:

President:	Kirstin Bloss
Vice President:	Jennifer Woody
Board Member:	David Walker
Board Member:	Virginia Swaim
Board Member:	Mike McKay -noted absent
Board Member:	Thomas Rysted
Board Member:	Greg Moore -arrived at 7:30
Board Member:	Theresa Pettit

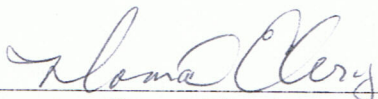
III. PUBLIC MEETING


Discussion of Swimming Pool Bond Issue

Parks Director Trent Thompson gave a presentation concerning the old pool and the proposed water park/recreation facility and took questions from the audience. No motions were made. No votes were taken

IV. ADJOURNMENT

Board Member Walker made a motion to adjourn. Vice President Woody seconded the motion. All Members present were in favor of the motion. Time noted was approximately 8:20 p.m.


Secretary Donna Elery


President Kirstin Bloss

Approved: 4-13-09