

**CITY OF AURORA PARK BOARD
AGENDA**

CITY HALL-COUNCIL CHAMBERS
THURSDAY SEPTEMBER 17TH 2020
AT 6:00 P.M.

1. CALL TO ORDER-

2. ROLL CALL-

President:	Mitch Forrester (2021)
Vice President:	Brian Phillips (2023)
Board Member:	Eddie Breeding (2023)
Board Member:	Linda Barton (2021)
Board Member:	Regina Payne (2021)
Board Member:	Deb Dillman (2022)
Board Member:	Brandy Beezley (2022)
Board Member:	Logan Gilbert (2022)
Board Member:	Open
Council Liaison:	Doyle Ferguson
Secretary:	Courtney Neff

3. APPROVAL OF MINUTES-

- a. Regular Session held on June 30, 2020

4. OLD BUSINESS-

5. NEW BUSINESS-

- a. Reappoint President and Vice President for new term
- b. Discuss Budget for 2021 and finalize recommendations
- c. Discuss Bridge for White Park
- d. Discuss Dog Park
- e. Discuss Pavilion at North Tot Park
- f. Discuss Outdoor Fitness Equipment

6. ADJOURN-

COMMUNICATION PAGE

Date: SEPTEMBER 17 2020

Presented By: PRESIDENT

Agenda Item: CALL TO ORDER

Agenda No. 1

AGENDA ITEM DESCRIPTION

CALL MEETING TO ORDER

NOTES:

COMMUNICATION PAGE

Date: SEPTEMBER 17 2020

Presented By: SECRETARY

Agenda Item: ROLL CALL

Agenda No. 2

AGENDA ITEM DESCRIPTION

ROLL CALL

NOTES:

COMMUNICATION PAGE

Date: SEPTEMBER 17 2020
Presented By: PRESIDENT

Agenda Item: APPROVAL OF MINUTES

Agenda No. 3 (a)

AGENDA ITEM DESCRIPTION

REGULAR SESSION HELD ON June 30th 2020

NOTES:

**CITY OF AURORA PARK BOARD
MINUTES**

City Hall-Council Chambers
Thursday, June 30, 2020 at 6:00 p.m.

1. Call to Order

Meeting called to order at approximately 6:05 p.m.

2. Roll Call

President:	Mitch Forrester (2021) - <i>Present</i>
Vice President:	Brian Phillips (2020)- <i>Present</i>
Board Member:	Eddie Breeding (2020)- <i>Present</i>
Board Member:	Linda Barton (2021)- <i>Present</i>
Board Member:	Regina Payne (2021)- <i>Present</i>
Board Member:	Deb Dillman (2022)- <i>Present</i>
Board Member:	Brandy Beezley (2022)- <i>Present</i>
Board Member:	Logan Gilbert (2022)- <i>Present</i>
Board Member:	Open
Council Liaison:	Doyle Ferguson- <i>Present</i>
Secretary:	Courtney Neff – <i>Present</i>

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

3. Approval of Minutes

a. Regular Session held on February 20th 2020

Board Member Barton moved to approve the minutes from the meeting held February 20, 2020. Board member Dillman seconded the motion. Motion passed with all members voting aye.

4. Old Business

a. Discuss Community/Park Board painting and clean-up day

Board Member Dillman moved to push back clean-up/painting to August. Board Member Barton seconded the motion. Motion passed with all members voting aye.

b. Discuss Walking Trail Lighting

Parks Department Superintendent Justin Janes addressed that Liberty Utilities are willing to put Lighting up for walking trail. Some will be LED and some will be old style lighting. Board member Breeding motioned to have Liberty Utilities to put lighting in. Board member Barton seconded the motion. Motion passed with all member voting aye.

c. Discuss resurfacing of tennis courts to transition to Pickleball

Park Superintendent Justin Janes informed that the resurfacing of the tennis courts was out for sealed bids. One bid has been placed. Filling the cracks in the meantime would cost around \$1500-\$2000. City Manager Holmes advised the Park Board to hold off on anything that is non-emergency or not under contract already.

Board member Barton moved to fill the cracks in the tennis courts for safety concerns for now. Board member Beezley seconded the motion. Motion passed with all members voting aye.

d. Discuss Outdoor Fitness Equipment

Vice President Phillips has quotes and will add to next meeting. Board member Barton motioned to add to next meeting. Board member Beezley seconded. Motion passed with all members voting aye.

e. Discuss initiation of paving at Baldwin Park

City Manager addressed if revenue holds up then it is a possibility to move forward with paving at Baldwin Park.

f. Discuss Further Improvements to White Park

President Forrester explained how he would like to open the entrance and update the appearance to White Park. Board member Barton motioned to push back discussion of improvements to White park to next year. Board member Breeding seconded. Motion passed with all members voting aye.

g. Masterplan for parks

City Manager Holmes advised park board to add a masterplan to budget for next year. Masterplan would give a layout for the parks for 10 years. The cost would be \$10,000-20,000. Board member Barton moved for a masterplan to be created. Board member Payne seconded the motion. Motion passed with all members voting aye.

5. New Business

a. Discuss utilizing wood shavings for Parks

Wood Shavings are a safety compliance therefore do not need a motion. Justin will lay shavings as operational.

b. Discuss recent use of all Parks

The parks have been open with a lot of activity. Sandlot has been playing at White Park bringing in extra revenue. Monarchs football has been playing at Baldwin Park.

c. Discuss/Recommendation to Council to reappoint Brian Phillips to the Park Board for a new term

Board member Barton motioned to reappoint Brian Phillips to Park Board for a new term. Board member Payne seconded the motion. Motion passed with all members voting aye.

d. Discuss/Recommendation to Council to Reappoint Eddie Breeding to the Park Board for a new term

Board member Barton motioned to reappoint Eddie Breeding to the Park Board for a new term. Board member Breeding seconded the motion. Motion passed with all members voting aye.

6. Adjournment-

Board member Barton moved to adjourn; time noted 6:52 p.m. Board Member Beezley seconded the motion. Motion passed with all members voting aye.

APPROVED:

Mitch Forrester, President

ATTEST:

Courtney Neff, Secretary

COMMUNICATION PAGE

Date: SEPTEMBER 17 2020

Presented By: PRESIDENT

Agenda Item: NEW BUSINESS

Agenda No. 5A

AGENDA ITEM DESCRIPTION

REAPPOINT PRESIDENT AND VICE PRESIDENT TERM

NOTES:

COMMUNICATION PAGE

Date: SEPTEMBER 17 2020

Presented By: PRESIDENT

Agenda Item: NEW BUSINESS

Agenda No. 5B

AGENDA ITEM DESCRIPTION

DISCUSS BUDGET FOR 2021 AND FINALIZE RECOMMENDATIONS

NOTES:

COMMUNICATION PAGE

Date: February 20, 2020

Presented By: PRESIDENT

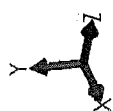
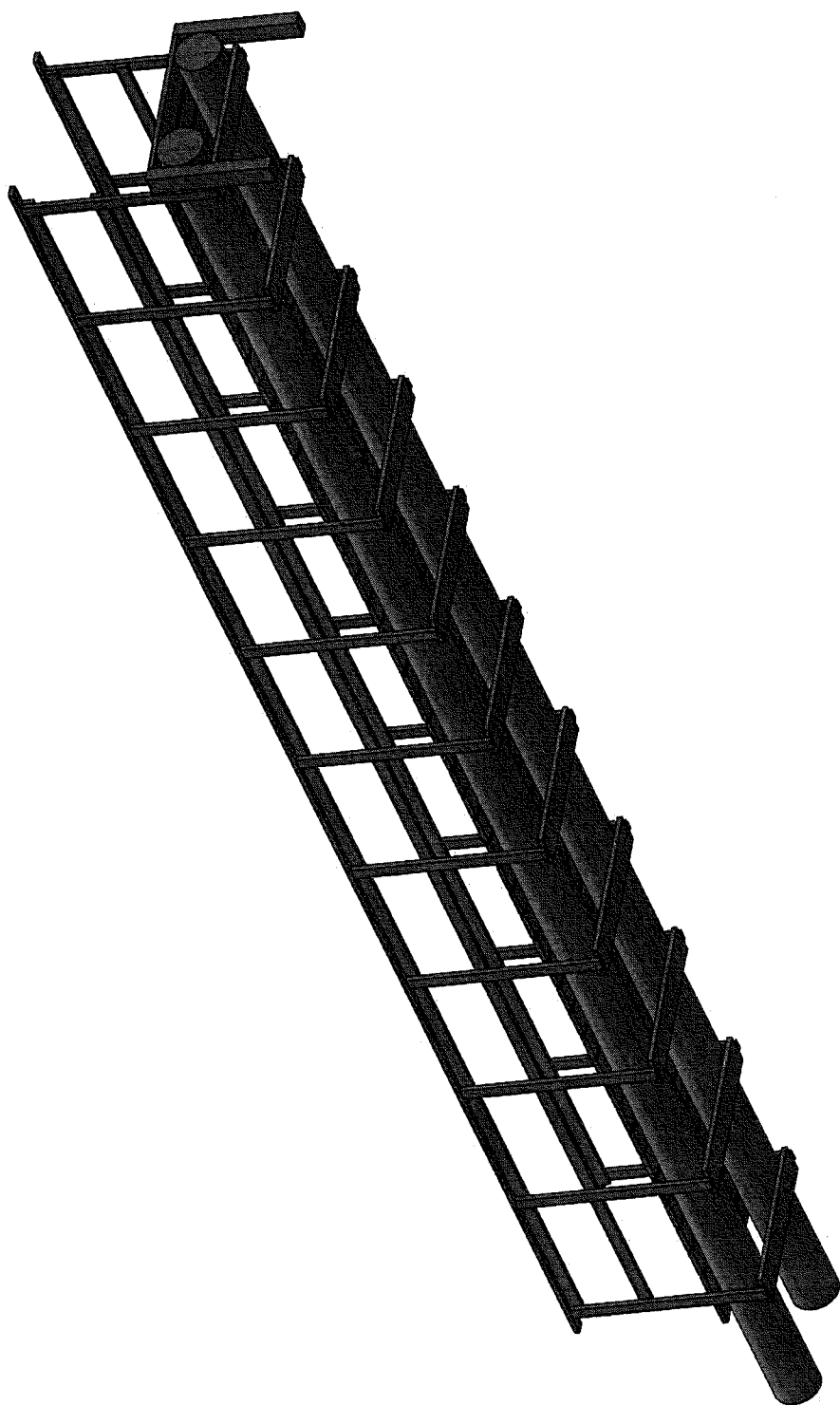
Agenda Item: NEW BUSINESS

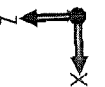
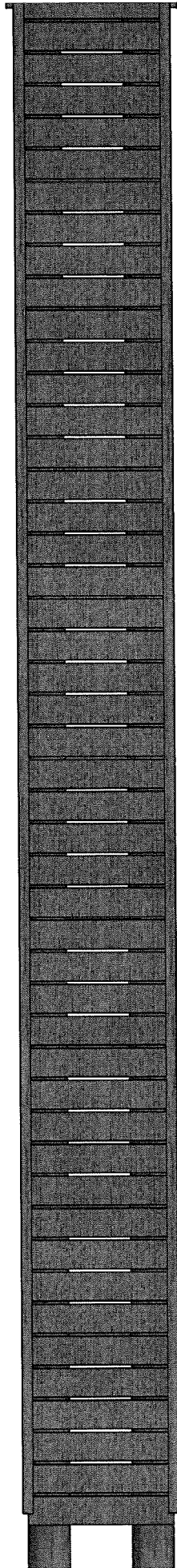
Agenda No. 5C

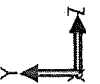
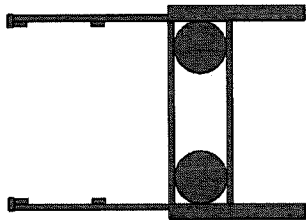
AGENDA ITEM DESCRIPTION

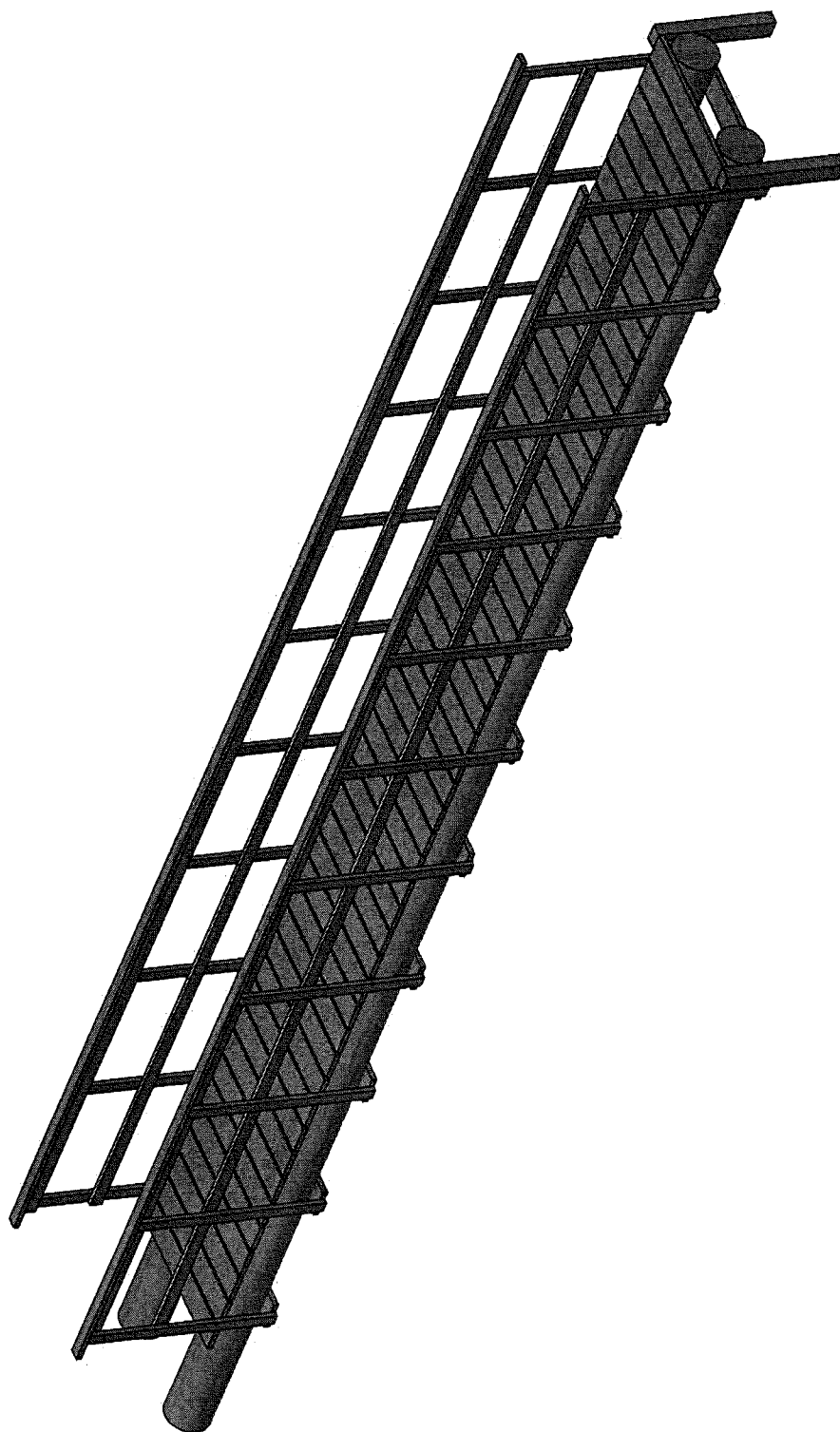
DISCUSS BRIDGE FOR WHITE PARK DONATED BY EAGLE SCOUTS

NOTES:









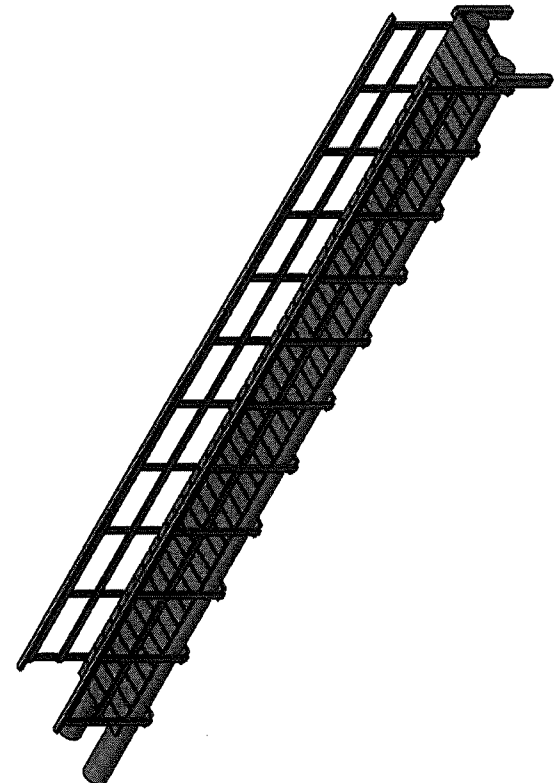
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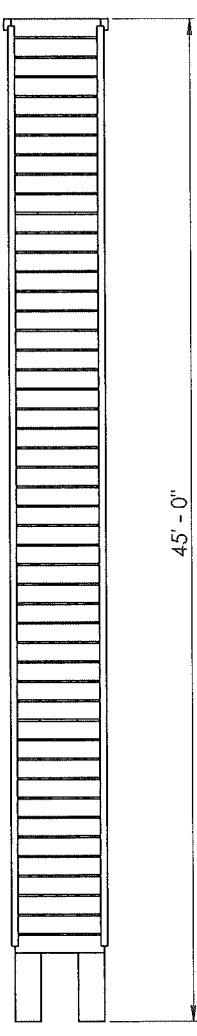
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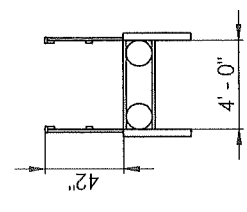
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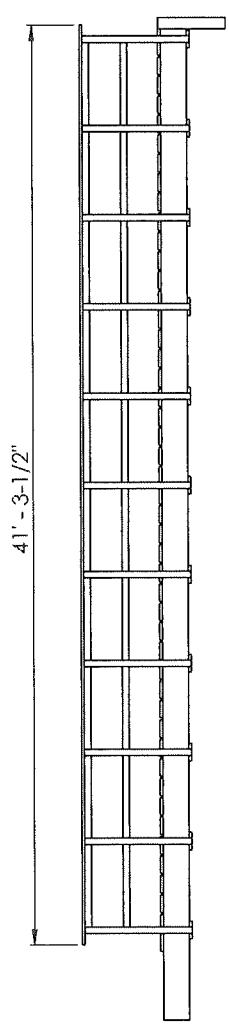
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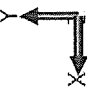
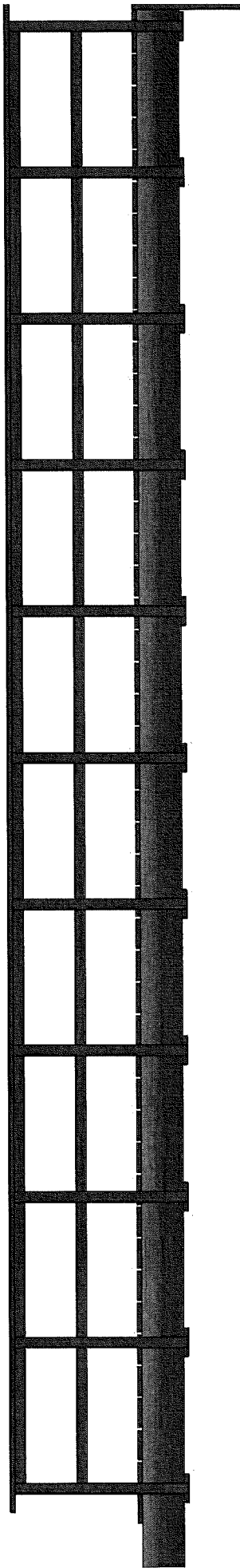
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COMMUNICATION PAGE

Date: SEPTEMBER 17 2020

Presented By: PRESIDENT

Agenda Item: NEW BUSINESS

Agenda No. 5D

AGENDA ITEM DESCRIPTION

DISCUSS DOG PARK

NOTES:

COMMUNICATION PAGE

Date: SEPTEMBER 17 2020

Presented By: PRESIDENT

Agenda Item: NEW BUSINESS

Agenda No. 5E

AGENDA ITEM DESCRIPTION

DISCUSS PAVILION AT NORTH TOT PARK

NOTES:

COMMUNICATION PAGE

Date: SEPTEMBER 17 2020

Presented By: PRESIDENT

Agenda Item: NEW BUSINESS

Agenda No. 5F

AGENDA ITEM DESCRIPTION

DISCUSS OUTDOOR FITNESS EQUIPMENT

NOTES:

PartsListBOM

Drawing Name: Mercy - Springfield Outdoor Fitness Items 2-24-2020

Model	Description	Qty	Unit Wt	Total \$
OTSM1	OTS GROUP FIT 1	1	2165	\$16,448.00
OTSM2	OTS GROUP FIT 2	1	1419	\$10,059.00
OTSM3	OTS GROUP FIT 3	1	1413	\$9,778.00
LF063	OTS ASSY LONG CONNECTOR MONKEY BARS	1	86	\$1,435.00
160016	DIP STATION	1	85	\$540.00
160018	HYPER-EXTENSION BENCH	1	100	\$741.00

COMMUNICATION PAGE

Date: SEPTEMBER 17 2020

Presented By: PRESIDENT

Agenda Item: ADJOURN

Agenda No. 6

AGENDA ITEM DESCRIPTION

ADJOURN

NOTES: