

**CITY OF AURORA PARK BOARD  
MINUTES**

City Hall-Council Chambers  
Thursday, March 4th, 2021 at 6:00 p.m.

**1. Call to Order**

Meeting called to order at approximately 6:07 p.m.

**2. Roll Call**

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

Others in Attendance: City Manager Jon Holmes  
Park Superintendent Justin Janes  
Council Members: Jason Lewis, Dawn Oplinger, Theresa Pettit  
Shannon Walker

**3. Approval of Minutes**

**a. Regular Session held on September 17<sup>th</sup> 2020**

Board Member Barton moved to approve the minutes from the meeting held September 17th, 2020. Board member Dillman seconded the motion. Motion passed with all members voting aye.

**4. Old Business**

**a. Discuss Budget for 2021 and finalize recommendations**

City Manager Holmes and the City Council suggested \$20k of the \$24k that was left for open projects be designated to the Parks Master Plan. Board Member Barton motioned to budget the 20k to the Park Master Plan. Board Member Payne seconded the motion. Motion passed with all members voting aye.

**b. Discuss Bridge for White Park**

Councilwomen Pettit questioned if any work has been started on the bridge at White Park and if DNR would need to be involved. Park Superintendent Justin informed the Board that no work has been completed yet. City Manager Holmes advised the Board that he will check to see if engineers would need to be involved.

**c. Discuss Dog Park**

Park Superintendent Justin advised the Board of the projected cost of the parking lot coming in at \$15k, fencing at \$23k and 6k for amenities, totaling \$44k. Councilwomen Oplinger suggested a proposal be written for the Dog Park cost to see what AFB would be willing to donate towards the cost. Shannon Walker suggested fundraisers and advertising on the City of Aurora Dog Pound site. Board Member Payne motioned to move forward with the Dog Park plans. Board Member Phillips seconded the motion. Motion passed with all members voting aye.

**d. Discuss Pavilion at North Tot Park**

No was discussion held

**e. Discuss Outdoor Fitness Equipment**

Board Member Phillips motioned to reassigned the 7k that was for the outdoor fitness equipment to open projects. Board Member Breeding seconded the motion. Motion passed with all members voting aye.

**5. New Business**

**a. Accept resignation of Board Member Logan Gilbert**

Board Member Payne made a motion to accept Logan Gilbert's resignation. Board Member Phillips seconded the motion. Motion passed with all members voting aye.

**b. Discuss Capital Project meeting that was held on January 28<sup>th</sup> 2021 with the City Council and Park Board.**

No discussion was held.

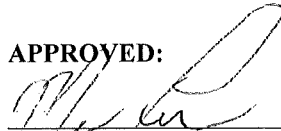
**c. Discuss the Park Master Plan**

See in section 4.(a) under Discuss Budget for 2021 and finalize recommendations.

**6. Adjournment-**

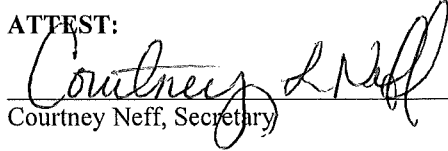
Board Member Phillips moved to adjourn; time noted 6:59 p.m. Board Member Dillman seconded the motion. Motion passed with all members voting aye.

**APPROVED:**



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Mitch Forrester, President

**ATTEST:**



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Courtney Neff, Secretary