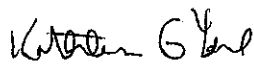


**PUBLIC MEETING – TENTATIVE AGENDA
THURSDAY, JANUARY 13, 2011 – 6:30 P.M.
VILLAGE OF TWIN OAKS PARK COMMITTEE
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021**

- I. Call to order and Welcome New Member Russ Fortune
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Consent Agenda (None for January)
- V. Board Related Actions
- VI. Follow-Up to Old Business
 - A. Playground Resurfacing-Jay Wohlschlaeger/SWT Design
 - B. Lighting (Playground, Basketball Court, Path)
 - C. Events-band bookings
- VII. Special Discussion of New Business
 - A. Proposed change in Park Reservation Policy and Usage Fees
- VIII. Miscellaneous
- IX. Citizen Input
- X. Adjournment



Kathleen Yahl, MMC/MPCC
Village Administrator/Clerk

POSTED 1:00 P.M., January 5, 2011

Minutes from Park Committee Meeting, Jan. 13, 2011.

I. Lisa called meeting to order at 6:40.

Dennis and Kathy. Lisa welcomed Russ to the Park Committee.

II. Present: Lisa, Russ, Karen, Cindy, Carol, Mary, Dennis and Kathy.

V. Board Related Actions – Did a list of \$ spent on playground expenses to date, still have 10% contingency,

VI. There were 3 bids, all qualified and under the estimate. Land Design Construction got the job. There will be a pre-construction meeting next Wed. at 11 in park. Activity will start during the week of the 24th. Kids Around the World will take 3 days to remove old play structure, weather permitting. Playground equipment has been ordered, avoided Jan. price increase by ordering in 2010, equipment will be stored for free until we're ready. Options all accepted; 24-foot shelter, electric, upgrade pavement, colored and stamped under shelter, rest colored. Surface is last item with direct purchase. Jay presented tree and leaf layout for surface, small leaf color spots at high traffic areas will make replacement easier if there is wear. Looked at colors for surface. Roll call vote regarding the branch and leaf concept; Russ yes, Karen fine, Cindy no, Lisa yes, Mary yes, Carol yes, Dennis wants some changes. Design will stick with branches and leaves, colors and blends, primary red & gold. Cement colors will be discussed later, Jay will bring samples. Cement won't be poured until temps are appropriate, warranty period to cover work if a problem develops. Timeline put together next week at preconstruction meeting, Cindy moved that SWT moves forward with the leaf design and no-black color scheme, Karen seconds, passed 7-0.

Lighting has been bid out before. Lisa is going to look for that info in old minutes, will check with Sharon, PC in favor of lighting but how to fund it is the question. Kathy had a brochure from Chad about lighting, Kathy will work on bids,

Bands need to be booked, Mary will contact Gumbohead for July 3, Treble Clef Palate for June 4, Mary will work on August 20 and Family Fun Day.

VII. Park Reservation Policy discussed. Rates for usage and non-resident usage will be discussed further at next meeting. Kathy is going to look into fee structures for other parks. Goal is to protect park from overuse.

X. Dennis moved we adjourn at 8:32, Karen seconded, passed 7 – 0

Respectfully submitted:



Lisa Eisenhauer, Committee Chair



Cindy Slama, Committee Secretary