

**PUBLIC MEETING-TENTATIVE AGENDA
THURSDAY, APRIL 8, 2010-6:30 PM
VILLAGE OF TWIN OAKS PARK COMMITTEE
1393 BIG BEND ROAD, SUTIE F, TWIN OAKS, MO 63021**

- I. Call to order

- II. Approval of minutes

- III. Park Discussion
 - A. Park Budget Report
 - B. Split Rail Fence
 - C. Entry from Condos
 - D. Rose Garden
 - E. Drainage from path to water
 - F. Bridge - staining
 - G. Playground
 - H. Cat tails in water
 - I. Clean out of storage area in park
 - J. Painting Restrooms
 - K. Tennis court crack

- IV. Event Discussion
 - A. Review Easter Egg Hunt
 - B. June Concert
 - C. 4th of July
 - D. Family Fun Day
 - E. Dance
 - F. Halloween

- V. Board-Related Actions

- VI. Park Committee Actions

- VII. Potpourri



Kathleen E. Yahl, MPCC/MMC
Village Administrator/Clerk

Posted 3:00 PM, April, 5, 2010

For anyone needing special accommodations, please contact the Village office by 12:00 noon, Wednesday, April 7, 2010, so that these accommodations can be addressed.

Park Committee meeting Thursday 4/8

I. Lisa called the meeting to order at 6:32. Present: Lisa Eisenhauer (Chair), Dennis Whitmore, Carol Ogier, Karen Dresner (Board liaison), Mary Young, Cindy Slama (temporary Secretary) and Kathy Yahl (Village Administrator.). Not present: Kate Kennedy.

II. There were no minutes to approve. Minutes that had previously been approved, but for which a signed copy was no longer available or findable, will be signed by Lisa and Kate in the Village office at a later date as Kate was not at this meeting.

III. Park discussion:

A. Budget: Kathy distributed reports generated by the Village office. Angie will prepare these in the future for the monthly meetings and will email them to members before the meeting. Dennis explained a financial statement that he had put together. Information was the same, just from a different slant.

B. Committee agree that split rail fence should be replaced. Kathy will look into pricing.

C. Entry from condos was discussed, 2 people can't walk side-by-side. Improvement here would be part of a capital improvement project. Cost may be too much when much of our budget is needed for playground area. Kathy will investigate whether it can be part of street improvements already scheduled in the Village.

D. Rose garden. Tabled until May meeting.

E. Drainage from path to water. Tabled until May meeting

F. Bridge staining. Lisa Eisenhauer will talk with Ray Slama about stain color and get this done. Tables under pavilion need maintenance also. If under \$2000 Kathy can go ahead and do it, over and she'll need to get bids. Kathy will look into this and let Lisa know what is eventually decided.

G. Playground. Grant for \$880,000 was turned down. Kathy feels we may have applied for too much, although that was the advice given to her. She'll apply for a grant for smaller amount, playground and its surface in the Fall. Plan now is to take down playground equipment, regrade, install next year. Expected total \$250,000 for grading, excavation, concrete work, storm water issues. Dennis asked what is going on this fall, Kathy hasn't started on it. Dennis volunteered to go with Kathy to SWT, Kathy is going to Board first to see if they remain committed. She will let Lisa know what the next steps are for the Park Committee regarding the playground.

H. Cat tails in water. Kathy will check to see if these were sprayed at an appropriate time. Either way, this will be added to the "regular" maintenance, such as mowing and the like in the park so that this is done whenever is most helpful to rid the lake of these hopefully over time.

I. Clean out of storage area in park. Park Committee members will meet on Sunday, April 25, at 1:00 p.m. to clean. Kathy will work with Eric to rearrange and stack bulky items so as to make these easier to go through and inventory what is being kept and purge that which is damaged or no longer useful.

J. Painting restrooms. Kathy will take care of this, committee has no color preference. Kathy will try to stay with earth tones. New sinks are in.

K. Tennis court crack. Jeff Graves has someone looking at the crack in the condos tennis court and he will have that person look at Park tennis court. Kathy said the Park tennis court may need to be completely redone. All committee members agreed that if a "cheap" fix is not available this will need to wait as the playground is our primary item for this year.

L. Handicapped accessible picnic table. Kathy reports that it was delivered under the pavilion last December.

M. Plantings at lower waterfall. New pathways are being formed by people going down to the water. This is a safety issue. Dennis suggested planting sticker bushes, but no one is sure this will take care of the problem. Kathy will talk with Eric about a solution and discuss it with Lisa so she can include it in her report to the Board at their next meeting.

Event Discussion

A. Easter egg hunt: People very enthused about easter egg hunt, quality of fill good. 100 people, 80 cookies and 80 juices. After was better for food rather than during hunt. Half of decorations thrown out, stakable signs (wooden) wanted, discussion tabled till next meeting. Thank you note for our great bunny was passed around and signed. Lisa will send it to Janie. Lisa will investigate the cost of a new bunny outfit and put together a time line for next year's tasks based on April 24 date for Easter to present at next Park Committee meeting. Karen wants us to patronage businesses in village when possible. For example, Shop n Save has made substantial donations but we went out of Twin Oaks to make some Easter purchases. Lisa agreed to take that into consideration when making out lists for purchases and for any shopping that she might be doing or directing staff to do in the future.

B. June 19th concert. Mary Young is point person. Kathy will take care of contracts. Motion made by Mary to have Dawn Weber and the Treble Clef Palate as the band, 6 pieces playing music from 40's, cost \$1000. Seconded by Karen, vote in favor 5-0, 1 absent.

C. 3rd of July: Dennis is point person. He wants 2 more speakers, office will handle portapotties. Fireworks ordered, 3 yr contract signed last night, extra % bonus in product for paying ahead. Band arrives at 5:30, ice cream truck ordered by office. The committee were all in favor of Kathy purchasing glow in the dark lip balm to pass out at the event.

D. Family Fun Day band: Cindy is point person and will make report at May meeting. Carol moved that we have the Dogtown All-Stars for \$800. Karen seconded, vote in favor 5-0, 1 absent. Suggestion made to

drop movie and have wine garden with the band. Cindy will look into logistics of this. The photo booth and inflatables will return. Props are needed for the photo booth. Dennis suggested ice cream truck, popcorn?

E. Dance: Cindy moved that the dance benefit Honor Flights, Karen seconded. Vote in favor 5-0, 1 absent. Candy bar favor approved. Cindy will present a mock version. Suggestion made to enhance snacks.

F. Halloween tabled till May meeting.

V. Board related actions: Board purchased Bell property. Board hired new maintenance person to help Eric, starts in May, works until the weekend before Labor Day. Eric is trying to save \$ doing mulch instead of blowing it in. Bathroom sinks installed and bathrooms to be painted. Board is considering public forum having High Beam Communications come in. Issues will go through office. Any building in park will have surveillance. Considering cameras in park. Public forum at beginning of May. Box smaller than piece of paper on house, 1 each for each condo might be an issue. Flash drive so phone and internet service goes with resident. Kathy asked crazy questions and they had good answers, Bob and Kathy impressed. This is a service the village is willing to pay for to offset tax. Faster than DSL, 6 second to come up. Coverage at Principia college, big into O'Fallon, into Wildwood. We are high area and can get them into Valley Park, Manchester, Kirkwood. Kathy perceives they are very high quality. Karen credits trustee Slama. Karen skeptical at first. Carol wants to be first to sign up. Bring a box to take to condo board meeting.


VI. Park Committee Actions: None

VII. Potpourri. Lisa brought up communications issues. Goal over the next few meetings to improve this, assign point people for events, define jobs, improve communication between Board and Park Committee, define roles. Grant was discussed in March, committee didn't know that TO didn't get grant. Job of board liaison is to tell board what PC is doing (when the Chair cannot make the meeting following the PC meeting for her report) and to let the PC know what, if any, items were

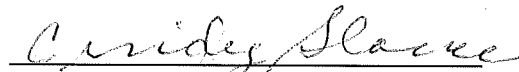
discussed at the Board meeting that are park related. For her part, Lisa will begin reading the minutes of TOB. Communication within PC by email to share information is OK, but no decision making via email. From now on, Park Committee meetings will be canceled if no agenda turned in to Kathy by deadline. Chairman Brockman says Kathy Yahl is to attend all Park Committee meetings, and is in charge of maintenance in the park. Kathy will inform Park Committee of park related issues that she deals with in an effort to assist in this communication. Additionally, Lisa and Kathy agreed to meet at least once a month outside of the Park Committee meetings to discuss any items that might come up and need their combined attention. Lisa assumed responsibility for the Park Committee meeting without having properly posted in March and assured Kathy that it will not happen in the future, although no votes were taken.

Lisa adjourned the April Park Committee meeting at 8:38 p.m.

Respectfully submitted by Cindy Slama, April 9, 2010.



Lisa Eisenhauer, Chairperson



Cindy Slama, Secretary

Dated: 5-13-10