

**Public Meeting-Tentative Agenda  
Village of Twin Oaks Park Committee  
1393 Big Bend Road, Suite F  
Twin Oaks, MO 63021  
Thursday, April 10, 2014 – 6:30 p.m.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call – Welcome new member
4. Approval of Agenda
5. Approval of March 2014 Minutes
6. Budget Discussion
  - a. Review 2014 year to date
  - b. Board changes to spending limits & review of PC responsibilities
7. Chairman's Report
  - a. Comfort station final remarks
  - b. Security cameras
  - c. Park Ranger
8. Subcommittee reports/review
  - a. Comfort Station landscape plan review & final choices
9. Events Report
  - a. Easter
  - b. Concert/band status for 2014 events, generally make plan food/drink wise for events
10. New Business
  - a. Rose garden initial plan review
11. Old Business
  - a. Landscape Plan for Comfort Station (see 8a above)
  - b. Park Maintenance; Lisa
12. Adjournment

Lisa Eisenhauer  
Park Committee Chair

**Minutes for Park Committee Meeting**  
**1393 Big Bend Road, Suite F**  
**Twin Oaks, MO 63021**  
**Thursday, April 10, 2014 – 6:30 p.m.**

1. Call Meeting to Order at 6:34pm.
2. Pledge of Allegiance
3. Roll Call – Lisa Eisenhauer, Carol Ogier, Russ Fortune, Connie Fortune, Mary Lou Knox and Katie Gill were in attendance. Cortney Kelley arrived at 6:45pm. Lisa took a minute to welcome our newest member Katie Gill and thank her for her time.

Citizens in attendance: Dennis Whitmore

4. Approval of Agenda

Approval of March 2014 Minutes. Russ made a motion to approve the March 2014 Minutes as submitted, Carol seconded, Katie abstained, all remaining members were in favor of approval, thus same are considered approved.

5. Budget Discussion

- a. Review 2014 year to date  
Check line #6030.2 Park Tools/Equipment and rental since it is already over-budget and we aren't even to the midway point in the year.
- b. Board changes to spending limits & review of PC responsibilities. Russ filled the Committee in on what the Board is looking at cleaning up and why. After discussion we gave input that Russ will bring back to the Board, especially on event spending which had this new potential policy been in place I may just have gone over it with Easter event spending and while that may not be the intent, it can be an unintended consequence if the Board isn't careful in how they craft their amendments. We requested that any substantial changes be brought back to the Committee for additional input but otherwise we all seem to be on the same page.

6. Chairman's Report

- a. Comfort station final remarks. There are still a few punch list items outstanding, but most have been or are expected to be taken care of in the near future. A new trash can was ordered and has come in and been placed. A new Bulletin Board has been ordered and will be installed when it comes in.
- b. Security cameras. Russ provided his to date finding on this subject matter, which is that this isn't an item we want to buy at Costco or Sam's but there are companies which sell this type of equipment and he has made contact with one such company but hasn't gone very far down that road, we all think more information is needed and have agreed to continue researching.
- c. Park Ranger. Mike has been approved as the Park Ranger as we suggested to the Board. He will set his hours with Kathy and report directly to her. I believe he will even have some ranger hours coming up later this month.

7. Subcommittee reports/review

- a. Comfort Station landscape plan review & final choices. Russ went through a PowerPoint with pictures of all the flowers Carol and Mary Lou had picked as well as the ones that he and Eric chose. The committee reviewed all and came up with a basic layout which will then be given to Kirkwood Material for amount of plants and then planted in the beds surrounding the comfort station by Eric and staff.

8. Events Report

- a. Easter. We reviewed the Easter plans. Lisa is to make sure the ½ mile hauler is pulled and checked prior to the event. She is also to have signs made indicating the 3 age ranges for hunting. Those are 3 & under, 4 to 7 and 8 & above.
- b. Concert/band status for 2014 events, generally make plan food/drink wise for events

9. New Business

- a. Rose garden initial plan review. Russ presented two designs for the Rose garden area. The committee reviewed these and gave input which Russ will work into the final design. He will continue to move this project forward with this input and hopefully we can get this out to bid.

10. Old Business

- a. Landscape Plan for Comfort Station (see 8a above)
- b. Park Maintenance; Lisa. This was not discussed and will be discussed once Lisa is aware of what it is specifically in reference to.

11. Adjournment. Mary Lou made a motion to adjourn the meeting at 8:25 pm, Carol seconded this motion, and all were in favor.

APPROVED AS submitted THIS 12<sup>th</sup> DAY OF May, 2014

  
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Lisa Eisenhauer, Chairperson

  
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Lisa Eisenhauer, Acting Secretary