

Minutes of Twin Oaks Park Committee
Thursday, April 14, 2016

Meeting was called to order at 6:35.

In attendance: Connie Fortune – chairperson, Russ Fortune – Board Liaison, Mary Lou Knox – vice-chairperson, Cindy Slama – secretary, Carol Ogier - Member, Janet Herbold - Member, John Williams – Public Works Supervisor

Mary Lou moved to approve the agenda, seconded by Carol, passed 6 – 0.

Mary Deweese – Landscape Consultant made a presentation. (see attached.)

Budget for 2016 to date was discussed. Concerns expressed about an Income line item that hadn't been previously included, the Landscape consultant not included in the transaction detail, and Capital Improvements line item for Park Committee purposes is \$33,000.

Consideration for Budget 2017 to include plantings/paths in Enchanted Forest

Everyone felt Easter was a great success. Cindy moved to start all age groups at the same time, Mary Lou seconded, passed 6 – 0. Discussion followed to enlarge the event, no motion made.

Discussion about purchasing ducks to populate the lake discussed. Connie moved the village purchase ducks, seconded by Janet, failed 0- 5.

Committee recommends that the paths to access playground bridge match the walkway on the east side of playground.

Park Committee requests that the office acquire estimates on lighting the park for "Winterfest".

The Arbor Day tree is a swamp White Oak.

Cindy moved that a lightweight bench be purchased for the tennis court. Mary Lou seconded, passed 6 – 0.

Mary Lou moved that the tennis court be striped for pickle ball. Connie seconded, passed 6 – 0.

Committee recommends that the spare bench from the restroom be placed at the end of the sand volleyball court.

Cortney arrives.

Carol moved for adjournment at 9:17. Connie seconded, passed 7 – 0.

APPROVED THIS 12th DAY OF May, 2016

Connie Fortune

Connie Fortune, Chairperson

Cindy Slama

Cindy Slama, Secretary