

Minutes of the August 10, 2017 Park Committee Meeting

The meeting was called to order at 6:34 p.m.

Roll Call

Committee members present – Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Cortney Kelley, Mary Lou Knox, John Williams, Tim Stoeckl, Board Liaison

Approval of Agenda

Janet moved to approve the agenda as written, seconded by Mary Lou – Approved 6 – 0

Approval of Minutes

Approval of the July 13, 2017 Park Committee minutes was deferred until Cortney made the suggested changes.

John's Report

John had nothing new to report.

Eclipse Event

Ray Slama, Chair of the Eclipse Committee reported that 172 people had registered to attend the event. The Committee was going to send one more reminder to the Twin Oaks residents about signing up to ensure they are able to receive eclipse glasses. Ray said the glasses purchased are certified.

At the last Eclipse Committee meeting, there was a discussion of food options for the event. The EC would like the Park Committee to handle the food. The PC considered what could be served, i.e., Subway sandwiches, Crab Rangoon, pretzels. Ultimately, the decision was made to serve individual bags of popcorn and pretzels from Dairy Queen. Additionally, non-alcoholic slushies and bottled water would be available.

Ray said the EC was promoting an Eclipse weekend:

Saturday, August 19 – A park concert with DJ, Mike Perry, from 7:00 – 9:00 p.m. The PC will serve 150 Dairy Queen pretzels and slushies with and without alcohol.

Sunday, August 20 – At 8:00 p.m. in the park pavilion a presentation by Russ Fortune and Ray entitled "All About the Eclipse". Additionally, Dr. Bill Herbold was going to talk about eye safety.

Monday, August 21 – The Great Twin Oaks Eclipse event starting at 10:30 a.m.

Other Events

Family Fun Day

Mary Lou went over food for the event suggesting we serve hot dogs, pizza, cookies, water and alcoholic and non-alcoholic slushies.

Mary Lou said we still needed volunteers for the three jump houses. She asked if Lisa Eisenhauer would be able to secure student helpers again this year. Cindy was going to contact Lisa and determine if that is possible.

Cindy felt the number of park trivia questions be reduced to 12. The other PC members agreed. Cindy asked the members to make suggestions on what 12 questions to use.

Committee members will be needed to be line monitors for things such as face painters. Final assignments will be determined at the next Park Committee meeting. Connie volunteered to tally the results of the "guess the number of objects in the jars" contest. The winners of the trivia questions and the jar contest will be announced at 6:00 p.m.

Winter Lighting

Cindy said STL Holiday Lighting had previously sent a proposal indicating they could provide winter lighting in the park for approximately \$1,000. This would include installing clear mini-lights on the roof of the pavilion seating area, clear mini-lights and hanging a wreath on the lookout deck, clear mini-lights and hanging two lit wreaths on the bridge and clear mini-lights and hanging one lit wreath on the small gazebo. With respect to the wreaths, the PC would purchase those separately. Cindy asked if the PC still had budget for the lighting did we want to move forward with this. Mary Lou moved to spend approximately \$1,000 for winter lighting, seconded by Connie. Approved 6 – 0

Budget Discussion

Cindy asked the PC members to review the 2017 budget expenditures to date to be discussed at the next meeting.

Cindy informed the PC members that the Board would like to defer any capital projects in 2018 as they may need to dredge the lake in 2018. They are going to hire a limnologist to look at the lake and make a recommendation on dredging. Tim indicated the Board would have more details soon.

There are some park maintenance needs such as the water fountain, the double inlet and the Autumn Leaf gate that will be addressed. Cindy said a different vendor will be used for the

Autumn Leaf gate than was used for Herzog Lane. Also, the sand on the volleyball court needs replaced.

Miscellaneous

Carol asked if we could put wild flowers at the bottom of the new bridge in the northeast woods. John indicated wild flowers were planted in this area and they should bloom in Spring 2018.

At 8:15 p.m. Carol moved to adjourn the meeting, seconded by Connie – Approved 6 – 0

APPROVED THIS 17th DAY OF September, 2017

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary