

Public Meeting-Tentative Agenda
Village of Twin Oaks Park Committee
TO BE HELD AT THE PAVILION IN TWIN OAKS PARK
Twin Oaks, MO 63021
Thursday, August 14, 2014 – 6:30 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of July 2014 Minutes
6. Budget Discussion
 - a. Review 2014 year to date
7. Chairman's Report
 - a. August Concert
 - b. Plantings within park, as completed or in the works by Eric
8. Subcommittee reports/review
 - a. Rose garden progress/plans (Russ, Administrator)
 - b. Security cameras (Russ, Administrator)
9. Events Report
 - a. September Fall Family Day event
 - b. Bands for 2015
10. New Business
 - a. Discuss moving rose garden plants prior to work, plan for where
 - b. Areas we believe need to be addressed with plantings, some suggestions and any areas we believe need "cleanup" within the park for maintenance list.
 - c. Discuss new Park Event signs
11. Old Business
 - a. General discussion of planting philosophy (continue discussion)
 - b. New grills for split rail fence area, are we ordering this year or next, are we moving when resetting
12. Adjournment

Lisa Eisenhauer
Park Committee Chair

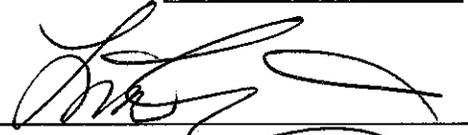
Minutes of August 14th, 2014, Twin Oaks Park Committee Meeting

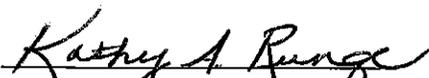
Held at Twin Oaks Park

1. Meeting called to order by Chairman Eisenhauer at 6:35 p.m.
2. Roll Call: Committee members present: Lisa Eisenhauer, Mary Lou Knox, Carol Ogier, Connie Fortune, and Russ Fortune. Also in attendance were Kathy Runge, Village Clerk/Controller and resident, Cindy Slama. Courtney Kelley and Katie Gill were unable to make the meeting.
3. Agenda approved: Mary Lou made a motion to approve the agenda, Carol seconded, all members present voted in favor of approval.
4. Minutes approved: Mary Lou made a motion to approve July 2014 minutes. Carol seconded. All present voted in favor of approval.
5. Other: Carol stated that Dennis Whitmore was willing to buy something for the park and had a catalog showing samples of garden art for the committee to review. This item was postponed for further discussion at a future meeting.
6. Budget discussion:
 - a. Review 2014 year to date: Lisa requested that Clerk Runge review the restroom supply budget from the last two years to get a better figure for 2015.
 - b. Kathy Runge stated that MO American reimbursed approximately \$2300 for misread meter readings.
 - c. Russ Fortune suggested that the rain garden portion of the municipal park planning grant should be budgeted for 2015 regardless of getting the park grant funds next year.
 - d. Lisa stated she would like to add a new wire-type picnic table to replace the old wooden table for next year's budget.
 - e. Other items discussed for 2015: mini pavilion by the tennis court and a "natural fence" for the playground area. Kathy Runge to contact Patrick Worzer of Landdesign.
7. Chairman's report:
 - a. August Concert: Lisa asked if the signs could be moved further in from entrances of Boly and Woodland Oaks. Village Clerk Runge stated she would arrange talking to Hardees about having a nacho bar.
 - b. Plantings within the park, as completed or in the works by Eric: The Committee reviewed a 3-month synopsis of work performed in the park.
8. Subcommittee reports/review:
 - a. Rose garden progress/plans:
 - i. Russ Fortune stated that the Rose Garden specs were completed and were going out for bid. He explained the curved wall was not feasible and they were now looking at natural boulders. He stated that he hoped the project could be completed no later than November 1st.
 - ii. Discussion regarding where flowers from current location could be moved. It was suggested that the Committee set a time up with Eric and John to let them know where they would like the flowers transplanted.

- iii. Comfort Station plantings were discussed in detail with suggestions on rearranging and additional plantings for the following year.
 - b. Security cameras:
 - i. Russ Fortune stated that the type of cameras he had been researching would only be about 60% reliable. After further discussion, the Committee decided to investigate having Wi-Fi in the park. Chairman Eisenhaur asked Clerk Runge to ask the Municipal Clerk network for any information they may have.
9. Events report:
 - a. September Fall Family Day event (September 20th) :
 - i. Mary Lou reported the following would be providing entertainment: Jeff the Juggler, Way Cool Balloons, and Christian the Magician. She added that there would also be two bounce houses, face painting, CSI stand, raffle, and hoola-hoops.
 - ii. Mary Lou stated she would provide a flyer for the Village Hall staff to place on the Village website.
 - b. Bands for 2015: Lisa stated all bands were selected for 2015.
10. New business:
 - a. Discuss moving rose garden plants prior to work, plan for where: Already discussed in item 8 a.
 - b. Areas we believe need to be addressed with plantings, some suggestions and any areas we believe need "cleanup" within the park for maintenance list: No further comments.
 - c. Discuss new Park Event signs: Village Clerk Runge to work with Lisa on ordering signs for concerts and Family Fun Day.
11. Old business:
 - a. General discussion of planting philosophy: No further comments.
 - b. New grills for split rail fence area: Lisa stated that the grills were in good shape but one at the far west end may need to be moved and/or replaced.
12. Other: Mary Lou asked if Lisa could resurrect the old park plan. She suggested sectioning it up and having different members volunteer to oversee sections. Lisa stated she still had a book from Bruce Vawter that she could bring for review.
13. Adjournment: Connie Fortune made a motion to adjourn the meeting at 8:25 p.m. Mary Lou seconded this motion, and all were in favor.

APPROVED AS amended THIS 11th DAY OF September, 2014


Lisa Eisenhauer, Chairperson


Kathy A. Runge, Acting Secretary