

Minutes of the August 18, 2016 Twin Oaks Park Committee Meeting

The meeting was called to order at 7:10 p.m.

Roll Call

Committee members present – Cindy Slama, Chairperson; Connie Fortune, Cortney Kelley, Mary Lou Knox and John Williams

Approval of Agenda

Connie moved to approve the agenda as written, seconded by Mary Lou – Approved 4 – 0

Approval of June and July 2016 Minutes

Mary Lou moved to approve the June minutes as written, seconded by Cortney – Approved 4 – 0;
Cortney moved to approve the July minutes as written, seconded by Mary Lou – Approved 4 -0.

John's Report

John said he had still not received a written proposal from Jason for the sidewalks from the bridge located between the comfort station and the playground so he was going to request bids from other vendors.

Budget Discussion

Review of 2016 Budget to Date

Cindy asked about the park inspection line item. John said it was the inspection of the pump at the lake.

The \$29,000 park maintenance budgeted is for needed tree removal.

With respect to the \$30,000 budgeted for erosion, Cindy said she would talk to Kathy about getting an engineering assessment of what is needed.

2017 Budget

- Landscaping for NE woods
- Water feature by playground – After discussion, Mary Lou moved to remove this item from consideration for the 2017 budget, seconded by Cortney – Approved 4 - 0
- New water fountain with a mister by the basketball court to replace existing fountain that is not working. A motion was made by Connie and seconded by Mary Lou for John to look at options for consideration by the PC – Approved 3 – 1
- Bridge over lake – defer until 2018

- Dog park – Mary Lou moved to remove from consideration for 2017 budget, seconded by Connie – Approved 4 – 0
- Possible New Events for 2017

Cindy moved to eliminate having a concert in May, seconded by Mary Lou – Approved 3 - 1

National Campout Day – would need Board approval

Eclipse event – separate from August concert

Chairman's Report

Cindy created and showed a Power Point presentation with photos of the various plantings in the park acknowledging and thanking John for the hard work he does in keeping the park beautiful. She also thanked Kathy and Theresa for all their hard work.

Chesterfield Fence has been asked to give the PC a quote for a gate at the Autumn Leaf entrance and for Robert Herzog Lane.

Cindy sent Cheryl at Northern Lights photos of the park where we have a power source and requested a proposal for winter lighting. Once a plan and estimated cost is received the PC will consider installation of the winter lighting taking into consideration pending construction in the NE woods. Mary Lou suggested considering an event around the winter lighting.

Cindy would like the PC to consider implementing a tree plan for memorials and Arbor Day – would like an arborist to indicate specific areas in the park. Cortney moved to develop a tree plan with the assistance of an arborist, seconded by Connie – Approved 4 – 0

With respect to the 2017 VOTO calendar, Cindy suggested that the PC recommend/suggest there be no pictures of geese in it as these pictures were inappropriate. She reminded the PC that we do not have final say in deciding what pictures are on the calendar.

There was a discussion as to who would be selecting the photos for the calendar. The PC would like some input into the selection of the photos. Cindy said she would talk with Kathy about the PC assisting in photo choices, assembly and distribution of the 2017 calendar.

Events

Family Fun Day

Mary Lou gave the other PC members an update on Family Fun Day arrangements to date.

We will need bounce house monitors. Mary Lou will contact Lisa Eisenhower about finding monitors.

It was also suggested we have line managers for the face painting and the balloon man.

Cooks for hot dogs – Russ Fortune said he would cook and John said he would assist.

Food assembly and distribution – Connie will handle and Janet (if she agrees)

Slushies – It was determined to rent the slushie machine – Ray and Cindy Slama will man this station.

Mary Lou said she would get pricing of pizzas from Pizza Hut and Papa John's to determine where we get the them.

We need to create posters to indicate where the various FFD events will take place.

Bands for 2017 Events

Cindy asked the PC members to be considering possible bands for the 2017 concerts.

New Business

Cortney would like the PC to consider a community garden and suggested it could be located near the tennis courts. She said we could hire a master gardener to guide us for approximately \$2,000 which also includes seeds for the garden. Cortney suggested we survey the Village residents to determine if there was enough interest in planting and maintaining the garden.

Cortney created a sample survey to determine how many residents use the park and for what purpose in an effort to further improve the park. She thought a question about a community garden could be part of that survey. Cindy asked the PC members to review the sample survey and give their comments at the September PC meeting.

Connie moved to adjourn the meeting at 8:47 p.m., seconded by Mary Lou – Vote 4 – 0

APPROVED THIS 15th DAY OF September, 2016

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary