

Public Meeting Tentative Agenda
Village of Twin Oaks Park Committee
TO BE HELD AT TWIN OAKS PARK
1393 Big Bend Road, Suite F
Twin Oaks MO 63021
Thursday, August 20, 2015 – 6:30 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of July Minutes
6. Budget Discussion
 - a. Review 2015 to date
 - b. Budget 2016
 1. Landscaping
 2. Solar lights, 2 @ \$600/light
 3. Bridge between restroom and playground
 4. Rain Garden by basketball court
 5. Security Cameras
7. Subcommittee discussion
 - a. Events
 1. FFD
 2. Concert issue: liability of serving wine
8. New Business
 - a. Triple Outlet: (Cortney)
 - b. Landscape Goals (Cortney)
9. Old Business
 - a. PA System
 - b. Triple Inlet solution
10. Adjournment

Posted August 18, 2015

Minutes from the Village of Twin Oaks Park Committee
Thursday, August 20, 2015

Meeting called to order at 6:34. Present: Connie (chairperson), Cindy (secretary), Katie, Mary Lou, Russ (Board liaison) Kathy (Village Clerk/Controller).

Cindy moved to amend the agenda, to delete items 8a, 8b and 6b5, seconded by Katie, approved 5 – 0.

Katie moved to approve the July minutes, seconded by Connie, approved 5 – 0.

Discussion of 2015 budget to date. Electric gate at AL entrance is a capital improvement project (CIP), rose garden is 80% CIP and 20% park maintenance. Remaining budget for landscaping after \$2000 allocated to the AL entrance area is to be used by volleyball court where shrub is being removed for safety reasons and then for mums for the split rail fence area and other appropriate areas.

To facilitate discussion of landscaping for 2016, Connie distributed the Twin Oaks Park Master Plan from 2012, and the VOTO Landscaping Master Plan, Focus Area Five – Twin Oaks Park from 2003. CIP considered for 2016 budget to deal with erosion of fence line between Golden Oak an AL entrances and installation of additional drains around the lake. Need plants for split rail fence and to make a cry list for 2016.

Russ measured that a 40 foot bridge is needed between playground and restroom. Committee reviewed pictures of bridges and prefer a bridge with a handrail and spindles, no/low maintenance. Cindy will research this for next meeting.

Rain Garden by basketball court removed from consideration, moved to 2017 budget.

Discussion of community garden and security cameras postponed until September. Any security system needs to be adaptable to wireless technology that may accompany the completion of a Village Hall.

Russ suggested a sand box over the triple inlet after observing the popularity of the sand toys at the volleyball court.

Discussion of Family Fun Day, which will feature bounce houses, Babalou, Juggling Jeff, Hula Hoop presentation by Mishi, face painting, photo background for use with cell phones, CSU Unit, Fire Dept., Hardees Nacho Bar, grilled hotdogs, chips and juice

Lawyer was consulted and approved the Village serving wine at concerts.

Triple Outlet and Landscape Goals moved to September.

Connie distributed information on PA systems. Cindy moved the Village purchase the Hisonic model for \$119.99 model if available, the newer model if not, seconded by Connie, approved 6 – 0.

APPROVED _____ THIS 14th DAY OF September, 2015

Connie Fortune
Connie Fortune, Chairperson

Cindy Slama
Cindy Slama, Secretary