

Public Meeting-Tentative Agenda
Village of Twin Oaks Park Committee
TO BE HELD AT THE VILLAGE OFFICE DUE TO SEASON
1393 Big Bend Road, Suite F
Twin Oaks, MO 63021
Thursday, February 12, 2015 – 6:30 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of November 2014 Minutes
6. Budget Discussion
 - a. Review 2014 year end (if available)
 - b. Review 2015 to date
7. Chairman's Report
 - a. Updates on plant ordering and other general winter issues
8. Subcommittee reports/review
 - a. none
9. Events Report
 - a. Bands for 2015 – progress report on bookings
 - b. Easter report & plans
10. New Business
 - a. ACLU
11. Old Business
 - a. General discussion of planting philosophy (continue discussion)
12. Adjournment

Lisa Eisenhauer
Park Committee Chair

Minutes of the February 12th, 2015 Twin Oaks Park Committee Meeting

Held at 1393 Big Bend Road, Suite F

Twin Oaks, MO 63021

1. Meeting called to order by Lisa Eisenhower at 6:37 PM
2. Roll Call: Committee members present: Lisa Eisenhower, Mary Lou Knox, Cortney Kelley, Russ Fortune and Katie Gill. Connie Fortune arrives at 6:46 PM. Administrator Kathy Runge present. Citizens present: Cindy Slama
3. Minutes approved: Minutes from January were not available for approval, to be approved at March meeting.
4. Approval of Agenda: New business will be removed from the agenda. Agenda approved as amended. Motion to approve by Mary Lou, seconded by Katie. All present were in favor.
5. Budget discussion: Budget year to date was reviewed and approved.
 - a. 2014 year end: Reimbursement for comfort station is complete but it is not included in the budget as of yet, which makes it appear as though the PC went over budget, which isn't accurate. Budget to be updated before next meeting at which time the year end budget will be discussed.
 - b. PC will no longer be using Public Storage for storage purposes, which cost close to \$6,000 in 2014. For 2015 supplies and equipment will be stored at Okay Storage located in Valley Park costing slightly over half of what PC and the Village has been paying Public Storage.
6. Chairman's Report: Update on plant ordering
 - a. An estimated amount of 50 roses will be purchased to place in the rose garden. It is unlikely that 50 plants will be purchased but the PC wants to ensure the rose garden looks completely finished unlike other gardens in the past.
 - b. The PC will purchase David Austin Roses. These plants will do best in the area we are using. They come in multiple colors, are deer resistant, grows in the soil the garden contains and the area has the correct lighting the plants will need.
 - c. The PC decided to set a budget of not to exceed \$2,000 to complete the garden. Lisa made a motion to keep the budget at or under \$2,000, Mary Lou seconded, all present approved.
 - d. Arbor Day: John gave the PC 3 trees for potential Arbor Day trees. The PC decided to purchase the Dogwood for this year's Arbor Day tree. Mary Lou made a motion to approve the purchase of the Dogwood tree as indicated by John, Connie seconded, and all present were in favor.
7. Subcommittee reports/review: nothing to report
8. Events report:
 - a. Bands for 2015
 - i. July 3rd: Shea and Silverstreak have been booked.
 - ii. Lisa is waiting to hear from The Tom Hall and Alice Spencer Band, who we would like to pick either the May or June concert date.

- iii. Half Deaf Jeff (JD Hughes) has increased their rate significantly, they will be contacted to discuss a lower rate and if they agree and are able to play at the June concert the PC would like to use them. We will then choose between Charlie Mann & Harry Simon band and Penny Moon and Copper Creek for the August concert.
 - iv. Don't Call Me Betty is unavailable for dates in 2015.
- b. Easter
- i. Lisa has ordered supplies online to fill the eggs; some large hinged eggs will be purchased before the event. PC would like to purchase additional replacement eggs after Easter when they are on sale.
 - ii. Eggs will be stuffed on March 21st at Mary Lou's House at 10 AM.
 - iii. Will need to determine at March meeting if Carol's granddaughter Winnie is available to be the Easter Bunny again this year.

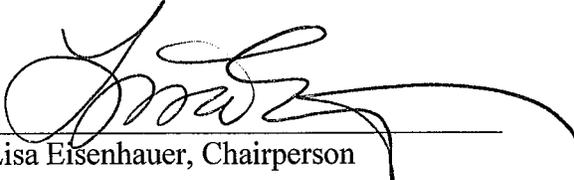
9. Old Business

a. General discussion of planting philosophy

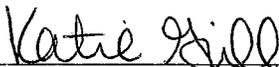
- i. Living Fence: The PC has budgeted \$10,000 for a living fence to be placed behind and boarder the playground.
 - 1. The wall will be approximately 112 feet long and a minimum of 6 foot tall. The cost per linear foot will be \$30 - \$35, estimated engineering and labor cost will total \$1,150. These estimates do not include the actual plants needed to complete the wall.
 - 2. John will be asked to contact Greenscape about possible plantings that can be used to fill in the wall.

10. Adjournment: Katie made a motion to adjourn the meeting at 7:35 PM, Mary Lou Seconded this motion, all were in favor.

APPROVED AS submitted THIS 11th DAY OF March, 2015



Lisa Eisenhauer, Chairperson



Katie Gill, Secretary