

**Public Meeting-Tentative Agenda
Village of Twin Oaks Park Committee
1393 Big Bend Road, Suite F
Twin Oaks, MO 63021
Thursday, February 13, 2014 – 6:30 p.m.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
6. Landscape Plan for Comfort Station-Eric Buehler, Maintenance Supervisor
7. Park Trails Grant - BFA
8. Budget Discussion
 - a. 2014 Budget
9. Chairman's Report
 - a. Restroom Update
 - b. Non-Resident Reservations
10. Events Report
 - a. Arbor Day
 - b. Easter
11. Landscape Report
 - a. Park Maintenance List
 - b. 2014 Planting Plan
12. New Business
 - a. Signs: Event, Skateboarding
 - b. Park Ranger
13. Adjournment

Lisa Eisenhauer
Park Committee Chairman

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1. Meeting called to order at 6:30.
2. Roll Call: Present: Carol Ogier, Cindy Slama, Cortney Kelley, Mary Lou Knox, Lisa Eisenhauer, Connie Fortune, Russ Fortune, Kathy Runge, Eric Buchler, Dennis Whitmore
3. Final financial statement for 2013 was requested. Lisa clarified with Kathy that restroom supplies and a water charge were annual charges, and that the 3rd storage facility was temporary because of restroom renovation.
4. Chairman's Report
 - a. Restroom update: Russ reports that the plumbing is going in now with warmer weather and that Eric reported the floors look nice. Expects comfort station to be completed next week. There is a list of items missing from the project that we expected to be there, gave it to architect last week, for instance: no outside electric, motion light in back missing. Heater working fine, toilets have a battery operated flusher, toilets are water saving. Dennis asked if PC wanted a ribbon cutting, following discussion indicated no.
 - b. Non-resident reservations; Lisa did strike-out copy of section from TO regs, took out everything mentioning non-resident reservations and all specific references to fee dollar amounts, putting those into a separate section. Board will look at this at next meeting. Also putting in regs that policies are reviewed annually, PC reviews and makes recommendations to Board.
3. Events Report
 - a. Arbor Day: Eric suggests a more-community event, done on a weekend in the fall, with parents and children. This would allow him to get actual trees instead of seedlings, better stock available at that time of year. Decision made to keep Arbor Day as it has been for 2014, consider having trees and speakers about trees at the Fall Family Day event.
 - b. Easter (April 20): Lisa & Mary Lou will look for stuffing. Eggs will be stuffed on Saturday, April 12 at 9:00 a.m. at Dennis'.
 - c. Cindy will call Half Deaf Jeff for August concert. Fall Family Day will be Sept. 20 or 27, Carol will see if Don't Call Me Betty is available for either of those days. Kathy needs to send contract to Shea Silverstreak for July 3.
9. Landscape report
 - a. Park maintenance list : Rose garden is next R & R project, Eric will be preparing site.
 - b. 2014 planting plan: Mulch discussion, BFA says mulch is OK, we need different mulches for different areas. Policy will be to mulch as little as possible, but mulch when needed. PC needs update on maintenance list, Kathy will send it after talking to Eric when he returns from vacation. Community garden presentation in the future.
10. New Business
 - a. Signs: Event signs will be made more generic, Kathy will ask Eric to inventory signs and bring one of each type of sign to the office for Lisa to modify. The "No Skateboarding" sign at top of church stairs will be taken down because of damage, not replacing at this time.
 - b. Landscape Plan for Comfort Station – Eric reports the ground has been compacted, needs to be reworked, irrigation system will need to be completely redone (repiping) in that area, concreted over existing lines. No bids yet because restroom so far behind schedule. Eric suggests cone flowers (deer resistant), blue Cardinal Flowers, and annuals.

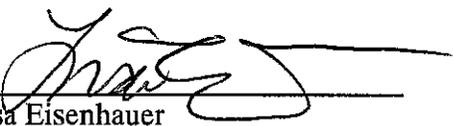
c. Park Ranger: No recorded vandalism in park in 2013. Maxwell's hourly rate is \$35/hr., which gets us 39 days at 4 hours/day, 3 weekends every month, April through Sept. Lisa asked Mike for a calendar. Discussion followed on whether we need an off-duty officer and indicated affirmative. What do other communities pay for a park ranger will be determined before final decision made.

11. Old Business

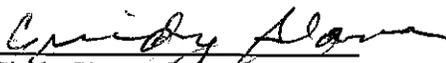
a. Park Grant – trails; There are 3 components to phase 1: 1) pedestrian/stroller access from cell tower along road, 2) zigzag stroller path from church lot, and 3) improve the trail through the forest. Dual purpose of alleviating impact of storm water should increase likelihood of receiving funds. Increasing usage of wooded areas getsearns more points. Phase 2 would include paths from Bell property to top and bottom of road. 1st public meeting (March 13) is opportunity for ideas/feedback, then come back with some concept ideas to show more specifics. Education component in wooded area to be considered. Need to make our trail stand out from others, show how it impacts park and community. 2nd public meeting in June, final report in Sept. Easily doable stuff first with regard to storm water: stop mowing so short, change type of grasses to absorb more water, then clean up stream, add another small retention pond to keep residue out of lake. Village possibly taking over maintenance of retention basin from Church, reforest and put new stream in it. Church is receptive.

12. Adjournment: Cindy moved, Connie seconded at 8:30.

APPROVED AS submitted THIS 13th DAY OF March, 2014



Lisa Eisenhauer
Park Committee Chairman



Cindy Slama; Secretary