

Public Meeting-Tentative Agenda
Village of Twin Oaks Park Committee
TO BE HELD AT THE VILLAGE OFFICE DUE TO WEATHER
1393 Big Bend Road, Suite F
Twin Oaks, MO 63021
Thursday, January 15, 2015 – 6:30 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Guest speaker on grant possibilities for trails within the park.
6. Approval of November 2014 Minutes
7. Budget Discussion
 - a. Review 2014 year end (if available)
 - b. Review 2015 to date
8. Chairman's Report
 - a. Benches for Rose garden area ordered/arrived
9. Subcommittee reports/review
 - a. none
10. Events Report
 - a. Bands for 2015 – pick initial picks, have staff attempt to book
11. New Business
 - a. Review and approve plants for purchase for Rose garden area & other areas
 - b. "Turtle crossing"
12. Old Business
 - a. Review temporary sign made for tennis court with all
 - b. General discussion of planting philosophy (continue discussion)
13. Adjournment

Lisa Eisenhauer
Park Committee Chair

Minutes of the January 15th, 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 Eisenhauer at 6:34 PM
2. Roll Call: Committee members present: Lisa Eisenhauer, Mary Lou Knox, Russ Fortune, Connie Fortune and Katie Gill. Administrator Kathy Runge present.
Citizens present: Cindy Salma
3. Minutes approved: Mary Lou made a motion to approve the November 2014 minutes, Russ seconded. All present were in favor.
4. Approval of Agenda: motion to approve by Connie, seconded by Mary Lou. All present were in favor.
5. Guest Speaker on grant possibilities for trails within the park:
 - a. Patrick came to meeting to discuss a possible grant opportunity through the state of Missouri. The state has over 1.2 million dollars set aside. The max allowable is \$200,000. Patrick will use portions of a previous grant proposal to request monies for the trail material and signage. The proposal must include a connection to the surrounding communities. Kathy will get in touch with area schools and scout troops to assist with project.
 - b. The application won't accept sidewalks as a trail unless it connects to the trail system. The idea will be to have a 5' concrete strip along Twin Oaks Court to parking lot and crosswalk. The parking lot will connect with the trail head.
 - c. The proposal will request the max amount of \$200,000, the village will match with \$106,000 which will not come out of park budget. The final draft will get to Kathy within the next week and will be due January 23rd. Someone from the state will likely visit the park before a decision is made, construction can start in July if monies are awarded.
6. Budget discussion: Budget was reviewed and approved.
 - a. John will be looking into different places to purchase bathroom supplies to save money in 2015.
7. Chairman's Report:
 - a. Benches for Rose Garden: Benches have arrived at Village Office. John put one together for viewing at 1-15 meeting. There was concern in the sturdiness of the benches so staff contacted the company and was able to get two additional slats for each bench.
8. Events report:
 - a. Bands for 2015:
 - i. JD Hughes and You Can Call Me Betty will be contacted first to check availability for May, June and August concerts.
 - ii. Other possibilities of bands to book include: Penny Moon and Copper Creek, Tom Hall and Alice Spencer and Charlie Mann

- iii. For July 3rd concert the committee discussed bringing Shea back if available. Lisa will check her availability.
 - b. Family Fun Day: Jeff the Juggler and Babaloo have been booked and deposits will go out. Mary Lou will look into a gaming truck for the older kids.
9. New business:
- a. Plants for Rose Garden: The PC reviewed and approved plants for purchase at the rose garden. John got the pricing information and will work with Kathy on the order and planting at the appropriate time.
10. Old Business
- a. Signs for tennis court: A temporary sign has been placed at the tennis court. The wording has been rearranged and pickle ball exception has been added. PC will need to go by and review sign to determine if anything will need to be changed before purchase of permanent sign.
 - b. General discussion of planting philosophy: discussion continues on the planting philosophy for the park. Suggestions included prioritizing certain areas and to work on perfecting portions of the park at a time. To save money we may want to purchase some plants in the fall (2015) for spring (2016). This may allow us to use more of the budget successfully and it may be possible we need to increase it next year.
11. Adjournment: Russ made a motion to adjourn the meeting at 8:15pm, Mary Lou Seconded this motion, all present were in favor.

APPROVED AS submitted THIS 11th DAY OF March, 2015



Lisa Eisenhauer, Chairperson



Katie Gill, Secretary