

Minutes of the June 14, 2018 Park Committee Meeting

The meeting was called to order at 6:30 p.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Cortney Kelley, Mary Lou Knox and Tim Stoeckl, Board Liaison

Approval of Agenda

Mary Lou moved to amend the agenda to add the election of Park Committee officers, seconded by Connie – Approved 5 – 0

Approval of April 2018 Minutes

The minutes are to be approved at the July meeting.

Trail Grant Presentation

Patrick Worzer with Gateway Design Studio reviewed with the Committee the Preliminary Detail Concept Trail Master Plan of the Twin Oaks Park Trail System Needs Assessment Study. Patrick will be submitting a park grant application for Twin Oaks. He said the application has to be submitted by the end of August. Ray Slama who serves on the Municipal Park Grants Commission of St. Louis County was in attendance. Ray said the grant cap for a town the size of Twin Oaks is \$235,000. He also indicated the decision on whether or not Twin Oaks would receive a grant would be made by November. After reviewing the previously drafted plan, Patrick asked for the PC members for their comments. The Committee's priorities were as follows:

- 1) First priority is a trail by the stone bridge
- 2) Lighting the trail heads
- 3) Using organic-lock surface for the path, if affordable
- 4) Installation of more native plantings at the base of the waterfall

The Committee members suggested the council ring not be part of the grant application.

Election of Park Committee Officers

Connie moved to re-elect Cindy Slama as Chair, seconded by Mary Lou – Approved 5 – 0

Connie moved to elect Carol Boughman as Vice Chair, seconded by Cortney – Approved 5 – 0

Cortney moved to re-elect Connie Fortune secretary, seconded by Mary Lou – Approved 5 – 0

Staff Report

The following has been done in the park since the April 2018 meeting:

- 1) The playground motorcycle has been repaired.
- 2) A new blue lining has been installed at the volleyball court.
- 3) The split rail fence by the road near the basketball court was extended.
- 4) Seventy-five bass were put in the lake.
- 5) A quote has been requested from several companies for the repair of the Golden Oak path.
- 6) The basketball poles have been painted.
- 7) The path between Autumn Leaf Drive and the gate into the park was power washed.
- 8) John has repaired the double inlet.
- 9) The dead tree below the tennis courts has been removed.
- 10) John plans to replace the wood slats on the benches by the playground with a composite material.
- 11) BFA is sending out inquiries for a company that can treat the lake.

Reservation Policy for the Park Pavilion]

The PC was asked by the Board to review the current reservation policy which states non-residents cannot reserve the pavilion. It was suggested this agenda item be moved to the July PC meeting so an e-mail could be sent to the Twin Oaks residents giving them an opportunity to participate in the July discussion.

Cortney moved to ask office staff to send an e-mail to all residents informing them that the policy will be discussed at the July PC meeting and inviting them to be a part of this discussion. The motion was seconded by Carol. Approved 5 - 0

Budget Discussion

Cindy asked the Committee members to review the financials to be discussed at the July meeting.

Events

Concerts in the Park - Cindy asked the Committee members to listen to a performance of the Funky Butt Brass Band and consider whether they wanted to use them for the July 3, 2019 concert. The PC members were also asked to consider using Pennsylvania Slim for the August 2019 concert. They performed at this year's June concert and were very well-received.

Family Fun Day – Mary Lou is going to contact Juggling Jeff to ask him to return the paperwork required to perform at the 2018 FFD.

Mary Lou reported she had secured two inflatables at a cost of \$1,049 for both, a climbing wall for \$650 and two face painters at a total cost of \$510.

The Committee decided not to serve hot dogs this year and stick to pizza. There was a discussion on other possible food items to serve such as sealed bags of popcorn, candy, nacho bar. Mary Lou was going to contact Hardee's to determine if they would deliver and serve the nachos if the Committee decides to have them.

Cindy is going to talk with Lisa Eisenhauer about securing some teens to monitor the inflatables.

Winter Event – Cindy said the carolers we had last year have been booked for this year. The Committee had a discussion about adding lights this year. Cindy said in 2017 we spent \$800 out of a budget of \$8,000. The 2018 budget is \$4,000. After discussion, Connie moved to add mini lights to four trees (two each side) at the ends of the bridge in the middle of the park. Carol seconded the motion – Approved 5 – 0

Camera

The PC was asked to recommend locations for the cameras being purchased for the park. The suggestions were:

- 1) Entrances – Autumn Leaf gate, church steps and by the basketball court
- 2) Restrooms
- 3) Playground
- 4) Pavilion
- 5) Tennis courts

Miscellaneous

An e-mail is going to be sent to the residents inviting them to play Mexican Train dominos at the Town Hall on Tuesday, July 10 from 10:00 a.m. to noon.

At 8:55 p.m., Connie moved to adjourn the meeting, seconded by Carol. Approved 5 – 0

APPROVED THIS 12th DAY OF July, 2018

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary