Public Meeting Tentative Agenda
Village of Twin Oaks Park Committee
TO BE HELD AT THE VILLAGE OFFICE
1393 Big Bend Road, Suite F
Twin Oaks MO 63021
Thursday, June 18, 2015 – 7:00

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of May Minutes
6. Budget Discussion
   a. Review 2015 to date
   b. Budget 2016
      1. Landscaping
      2. Solar lights
      3. Path to circumvent main pavilion
      4. New Pavilion
      5. Bridge between restroom and playground
7. Subcommittee reports
8. New Business
   a. Autumn Leaf Gate
   b. Split Rail fence update
   c. Eclipse Event
   d. Placement of bench
   e. Igloo Party Bar Cooler
      http://www.samsclub.com/sams/shop/product.jsp?productId=prod15940035
9. Old Business
   a. Planting philosophy
   b. Mulch
10. Adjournment

Minutes from the Village of Twin Oaks Park Committee
Thursday, June 18, 2015

Meeting was called to order at 6:48.

In attendance: Connie Fortune (Chairperson), Katie Knox (Vice-Chairperson), Cortney Kelly, Mary Lou Knox, Russ Fortune (Board Liaison), Cindy Slama (Secretary), Ray Slama (Board Chairman), Lisa Eisenhauer (Resident)

Not in attendance: Carol Ogier

Agenda approved as amended, Chairman's address added. Motion made by Cindy, seconded by Katie, approved 6 – 0

Katie moved May minutes be approved after changing "Katie" to "Carol". Seconded by Cortney, approved 6 – 0.

Chairman's address: Ray wants this to be a yearly discussion, to give the Park Committee focus. Work on the next year's budget begins now, so staff can research needed information for final budget presentation in November. Ray presented a new ordinance, 220.020, regarding the park.

No motion about solar lights in the park, tabled until July. Each costs $600. Main bridge over lake needs to be considered for 2017 budget.

3rd of July: Snow cone vendor never responded to Lisa's attempts to contact them. She was able to secure an ice cream vendor, Coneheads. Coneheads agreed to let 10% of proceeds go to charity. Cindy moved the donation to go Wounded Warriors, seconded by Mary Lou, approved 6 – 0. Lisa will take care of band and ice cream sign. Connie reported that staff told Schnucks and Shop and Save that there would be no Taste of TO, but those businesses could do their own thing. Sign needed for men's restroom in park denoting it as a ladies' restroom. Staff orders porta potties and will also be making signs for the porta potties located in the park designating who may use them.

FFD: Lisa is going to contact CSI truck, Mary Lou talked to Jolly Jumps and will order Disney 5 in 1 combo for 5 and under and Wacky Jr. Obstacle Course. Katie will contact Hardees about Nacho Bar.

New Business: John proposes removing Red Bud trees, a river birch and the yew from the AL entrance area and to change the gate to a wider gate. Katie moved John proceed with landscaping the AL entrance area from the list of suggested plants that he presented, with a $2000 limit. Seconded by Cindy, approved 6 – 0.

John indicated the landscape work at the AL gate would be done in a few months.

Cindy moved that the bench left from restroom renovation be installed by AL entrance. Seconded by Mary Lou, approved 6 – 0.

Sections of split rail fence were added by lower fishing deck, by bridge, and by waterfall to designate areas restricted to park patrons.

Committee is considering scheduling an event for August 21, 2017 during the total solar eclipse.

Mary Lou moved we purchase an Igloo Party Bar Cooler, seconded by Katie, approved 6 – 0.

John is mulching in Rose garden and by waterfall. Plants by basketball court are scheduled for removal to improve view of park from basketball court.

Cindy moved for adjournment at 9:01, seconded by Connie, approved 6 – 0.

APPROVED _____ THIS _____ DAY OF _____, 2015

Connie Fortune, Chairperson

Cindy Slama, Secretary