

Twin Oaks Park Committee Minutes
June 9, 2016

Meeting called to order by Mary Lou Knox at 6:38.

In attendance: Mary Lou Knox (Vice-chairperson), Cindy Slama (Secretary),
Cortney Kelley, Janet Herbold, John Williams

Cindy moved approval of agenda with addition of ice cream for July 2, Mary Lou seconded, passed 4 – 0.

Election of officers: Mary Lou nominated Cindy for chairperson, Janet seconded, passed 4 – 0.

Mary Lou nominated Connie for secretary, Cortney seconded, passed 4 – 0.

Mary Lou nominated Janet for Vice-chairperson, Cortney seconded,
passed 4 – 0.

John's Report: Watering schedule discussed. Costs for AL gate are high, request office to pursue eliminating AL gate. Janet will purchase wren houses.

Janet moved approval of March minutes, Cortney seconded, passed 4- 0.

Cortney moved approval of May minutes, Janet seconded, passed 4 – 0.

No discussion of 2016 budget to date.

Under consideration for 2017 budget:

1. Landscaping of Northeast Woods/Park
2. Bridge over lake
3. Dog park
4. Small water feature by playground
5. New Event (May concert, time change)

Events discussion: Cortney suggests that for the concerts to appeal to a different demographic (Young families with children), we need to change times, maybe from 6:30 – 8:30. Because contracts with bands are already set, this topic will be considered in the fall when we plan 2017 events. Continuing to offer May concerts will also be part of that discussion. Interest in having bubble guy

sometime. Cortney expressed a preference for having music during fireworks, (didn't in 2015) but do in 2016. Preference between ice cream/snow cone vendors discussed. We want someone who won't charge exorbitant prices but will be efficient. A charitable donation also preferred. John says decorations are looking sad. Cindy moved up to \$500 be spent for decorations, Mary Lou seconded, passed 4 – 0. Cortney requests shirts for workers at FFD for identification. We agreed on the 3 inflatables. Mary Lou wants to have crayon face painting. Cortney wants to have a new event, will have a presentation ready when we work on 2017 budget. Cortney wants to do a survey and will prepare an example for us to consider.

Old Business: As geese paraded up the path, we requested that John do whatever can be done to make sure the problem doesn't recur next year. Mary Lou moved that the solar light to be placed by handicapped parking area. Janet seconded, passed 4 – 0.

Committee feels the area by the MSD water inlet drain in field is dangerous. Cindy will talk to Kathy about permanent solution. Until then we request it be marked by tape and cones. John suggests expanded metal on sides of bridge over lake if we want to make it safer. Mary Lou requests a water feature for playground be considered for 2017.

Janet moved for adjournment at 8:34. Mary Lou seconded, passed 4 – 0.

APPROVED THIS 18th DAY OF August, 2016

Connie Fortune

Connie Fortune, Chairperson

Cindy Slama

Cindy Slama, Secretary