

**Public Meeting-Tentative Agenda**  
**Village of Twin Oaks Park Committee**  
**TO BE HELD AT THE VILLAGE OFFICE DUE TO SEASON**  
**1393 Big Bend Road, Suite F**  
**Twin Oaks, MO 63021**  
**Thursday, March 12, 2015 – 6:30 p.m.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of January and February 2015 Minutes
6. Budget Discussion
  - a. Review 2014 year end with reimbursements accounted for
  - b. Review 2015 to date
7. Chairman's Report
  - a. Updates on plant ordering and other general winter issues
8. Subcommittee reports/review
  - a. none
9. Events Report
  - a. Bands for 2015 – progress report on bookings
  - b. Easter progress report, finalize jobs
10. New Business
  - a. Review park policies prior to season
  - b. Use of park officer, when to begin, etc.
11. Old Business
  - a. General discussion of planting philosophy (continue discussion)
12. Adjournment

Lisa Eisenhauer  
Park Committee Chair

Minutes of the March 12<sup>th</sup>, 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 Eisenhower at 6:40 PM
2. Roll Call: Committee members present: Lisa Eisenhower, Mary Lou Knox, Cortney Kelley, Carol Ogier, Russ Fortune and Katie Gill.  
Citizens present: Cindy Salma
3. Minutes approved
  - a. January minutes: Lisa made a motion to approve the January minutes, Carol seconded and all were in favor.
  - b. February minutes: Mary Lou made a motion to approve the February minutes, Cortney seconded and all were in favor.
4. Approval of Agenda: Katie made a motion to approve the agenda, Cortney seconded. All were in favor.
5. Budget discussion: 2015 Budget year to date was reviewed and approved.
  - a. Review year end 2014 which now included the reimbursement. Bring any concerns to Lisa.
  - b. Permanent sign for tennis court needs to be purchased. Park Committee members to go view sign to determine if anything needs to be changed before ordering.
6. Chairman's Report: Update on plant ordering
  - a. David Austin roses have been ordered for the rose garden. Park Committee has requested that temporary help of whatever sort staff believes would be best should be hired to help with the plantings when they arrive. Kathy indicated she would work out those details with John.
7. Subcommittee reports/review: nothing to report
8. Events report:
  - a. Bands for 2015
    - i. May – JD Hughes
    - ii. June – Tom Hall and the Alice Spencer Band
    - iii. July – Shea and Silverstreak
    - iv. August – at this time there is not a band booked. Park Committee will contact Charlie Mann and Harry Simon as a first choice and Penny Moon and Copper Creek as a second choice. There are plans to have the bubble truck come to the August concert in addition to getting some lighting for the playground.
  - b. Easter
    - i. Hunt will be on April 4<sup>th</sup>
    - ii. Candy has been ordered and eggs will be stuffed at Mary Lou's house on March 21<sup>st</sup> at 10am.
    - iii. Carol will confirm that Winnie is available to be the Easter Bunny.
    - iv. Set up on the day of the event will be at 8:30am

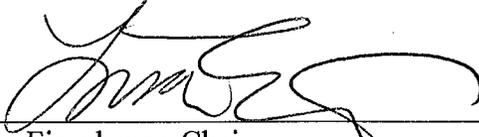
- v. Mary Lou and Cindy will shop for the "grand prize" gifts for the different age groups.
  - vi. Bench in the park will be decorated with balloons and flowers for photos with the Easter Bunny.
  - vii. Park Committee would like to look into purchasing a new microphone for all events, for the one we have is not in good working order.
- c. Family Fun Day – event starts at 3:00pm
- i. Babaloo has contacted Mary Lou and will be ready to perform at 3:30pm
  - ii. Jeff the juggler has been set up to perform from 5pm to 7pm
  - iii. Park Committee will contact Valley Park school to see if students can do face painting again
  - iv. Mary Lou will look into a photo booth.
  - v. Lisa will contact Mike about CSI activities and table
  - vi. Need to secure kids for inflatable supervision and food service on the day of the event.

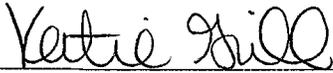
9. Old Business

- a. General discussion of planting philosophy
  - i. Park Committee would like to focus on bathroom area. Will ask John to get in touch with Greenscape to discuss annuals that can go in pots. This will fill the areas that have been difficult to cover in past years.
  - ii. In the off season make plans to order what is actually going to work in specific areas for a better discount.
- b. Review of park policies prior to season
  - i. Donation policy – Park Committee to review policies from other municipalities. Will present to the board our recommendation after April meeting. Policy will allow for monetary donations and suggestions but will ultimately be up to the committee what is placed or planted in the park.

10. Adjournment: Mary Lou made a motion to adjourn the meeting at 8:01pm, Katie Seconded this motion, all were in favor.

APPROVED AS submitted THIS 9<sup>th</sup> DAY OF April, 2015

  
 Lisa Eisenhauer, Chairperson

  
 Katie Gill, Secretary