

Public Meeting-Tentative Agenda
Village of Twin Oaks Park Committee
1393 Big Bend Road, Suite F
Twin Oaks, MO 63021
Thursday, March 13, 2014 – 6:30 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Meeting #1 – Park Planning Grant for Trails
 - a. Presentation of plans
 - b. Citizen input to plan
 - c. Close public hearing
6. Approval of October 2013 and February 2014 Minutes
7. Budget Discussion
 - a. Review 2013 Final Statement
8. Chairman's Report
 - a. Comfort station update
 - b. Non-resident reservations update
 - c. Event signs
9. Events Report
 - a. Easter
 - b. Concert/band status for 2014 events
10. Landscape report
11. New Business
 - a. Park Cameras
12. Old Business
 - a. Landscape Plan for Comfort Station
 - b. Park Maintenance - Lisa
 - c. Park Patrols
13. Adjournment

Lisa Eisenhauer
Park Committee Chairman

**Minutes for Park Committee Meeting
Thursday, March 13, 2014 – 6:30 p.m.**

1. Call Meeting to Order at 6:31 PM
2. Pledge of Allegiance
3. Roll Call – Lisa Eisenhauer, Carol Ogier, Russ Fortune and Mary Lou Knox were in attendance. Connie Fortune and Cortney Kelley were absent.
4. Approval of Agenda
5. Public meeting #1 – Park Planning Grant for Trails

Power point presentation of preliminary ideas regarding possible trails within the Park with an open discussion with citizens in attendance as to what they believed would be helpful to users of the park and to get input on the plans to date was made by BFA & Gateway Design Studio, a copy of the detailed drawings should be held on file as an attachment to these minutes.

Public hearing was closed at 7:45 PM

6. Approval of Minutes

Russ made a motion to approve the October 2013 Minutes as amended, Carol seconded same, all in attendance were in favor of approval, thus same are considered approved.

Russ made a motion to approve the February 2014 Minutes as submitted, Mary Lou seconded same, all in attendance were in favor of approval, thus same are considered approved.

7. Budget Discussion
 - a. Review 2013 final statement – minimal discussion regarding specific items, all looked to be in order and required little intervention or investigation.
8. Chairman's Report
 - a. Comfort station update – The comfort station is complete. There are still a few items not completed on the punch list provided to the contractor, but none of those items require the rest rooms remain closed. Kathy let the Committee know that we are waiting on the Fire Marshal and the final walk through for the County permits. There will be a final walk through regarding punch list items as well but this will likely be after the restrooms are open.
 - b. Non-resident reservations update – The Board has passed the regulations as presented regarding the changes the Park Committee has recommended to cease non-resident reservations beginning immediately. This committee in conjunction with the Village staff has agreed to review this policy at the end of the summer season to see if this change should stay in place for 2015.
 - c. Event signs – Eric took pictures of all event signs and the Committee looked over all of these and made decisions about what changes we want to these. After we get new signage back we will discuss location for various events. Lisa is to get with Kathy to determine what language and number of signs and see if we can find a cheaper vendor for this expense.

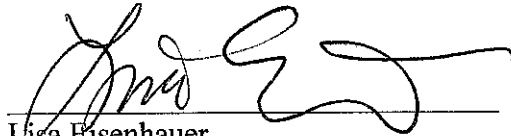
9. Events Report

- a. Easter – The committee will be meeting at Dennis' to stuff eggs on Saturday April 12th at 9am.
- b. Concert/band status for 2014 events – All bands have been set and contracts are being worked out with all of them. Kathy will let Lisa know if anything comes up with what is currently in the works.

10. Old Business

- a. Landscape report – Carol & Mary Lou will get together week after next to give recommendations for plants to be used in the landscaping at the front (both sides) of the newly renovated comfort station. Russ will then bring that to Eric and they will work out a planting plan and get plants ordered.
- b. Park Maintenance. Lisa or Russ are to get with Kathy and make sure all items on fall maintenance list are completed or a plan is in place to get them completed.
- c. Park Patrols – After discussion of findings of other communities, Lisa will go to the Board and recommend that we use Officer Maxwell for our Park Ranger as previously set out.

12. Adjournment – meeting adjourned at 9:05 PM, 1st Lisa, 2nd Mary Lou, all in favor.



Lisa Eisenhauer
Park Committee Chairman