

## **Minutes of the March 9, 2017 Park Committee Meeting**

The meeting was called to order at 6:33.

### **Roll Call**

Committee members present – Cindy Slama, Chairperson, Carol Boughman, Janet Herbold, Mary Lou Knox, Cortney Kelley (late), Tim Stoeckl, Board Liaison

Staff members present – John Williams, Theresa Gonzalez

### **Approval of Agenda**

Mary Lou asked that Family Fun Day be added to the agenda. Janet moved to approve the agenda as amended, seconded by Carol; approved 5 – 0

### **Approval of the February 9, 2017 Minutes**

Mary Lou moved to approve the February minutes as written, seconded by Carol; approved 5 - 0

### **John's Report**

John distributed "Future Tree Planting Options Twin Oaks Park" to members, the result of John and Cindy meeting with Meredith, Arborist from Davey Trees, to discuss the health of current trees and the planting of trees in the park in the future. Information will be discussed at the April meeting.

The posts for the main gate at the top of Robert Hartzog Drive are set. Measurements have been taken so the gate construction can begin. The gate for the Autumn Leaf entrance will then be built.

John distributed a bid from Superior Waterproofing, \$2,715.00 to do a urethane grout injection on the double inlet, and pointed out that no warranty is given or implied. John commented that he could also do the work at a less expensive cost, though still no warranty or guarantee. No action was taken.

### **Budget Discussion**

The Committee reviewed the 2017 actual expenses to date.

The dog park remains for possible consideration as a capital project for 2018. Carol and Janet are going to take charge. The committee decided not to add another sand box. PC members are to visit the playground sign area to consider sign placement and changing the benches.

### **New Business**

Cindy brought up the issue of hammocks in the park. Currently there is only one person who is using a hammock. Meredith (arborist), when consulted earlier, indicated that hammocks do not damage appropriately sized trees. Cortney moved that the PC doesn't suggest a regulation to prohibit hammocks in the park, seconded by Mary Lou; approved 6 – 0

**Events**

Easter eggs will be stuffed at 9:30, April 1, at Mary Lou's. Bill Meyer from TOPC contacted the office about volunteering at the Easter egg hunt. Cindy will return his call. Winnie will be our bunny again this year. Mary Lou and Theresa ordered non-candy egg stuffing from Oriental Trading.

For FFD, the committee agreed to try and book Christian the Magician.

Concerning ice cream at the 3<sup>rd</sup> of July, Carol moved we contact Dairy Queen to see if they are able to set up for the fireworks event, seconded by Mary Lou; approved 6 – 0

At 7:55 p.m. Carol moved to adjourn the meeting, seconded by Mary Lou; approved 6 – 0

APPROVED THIS 11<sup>th</sup> DAY OF May, 2017

Cindy Slama

Cindy Slama, Chairperson

Cindy Slama

Cindy Slama, Acting Secretary?