

**Twin Oaks Park Committee Meeting Minutes**  
**Thursday, May 12, 2016**

Meeting called to order at 6:30.

Present: Connie, (Chairperson) Russ Fortune, (Board Liaison), Cindy Slama (Secretary), Cortney Kelley, Janet Herbold, John Williams

Cindy moved approval of the agenda Cindy with Connie's changes, seconded by Janet, approved 5 – 0.

Janet moved we approve minutes as amended by Connie, adding in the vote on the ducks, seconded by Cortney, approved 5 – 0.

John's Report: Estimate for sidewalks from playground bridge with matching different sides is \$3900 with color match, all the same is \$3400, without color match, flaired at ends. Janet moves to install a sidewalk with both sides the same, Meramec rock, Cindy seconded, approved 5 – 0.

John is meeting with Mike Eisenhower and Russ to learn how to run the equipment for the concert. One solar light remaining to be placed. Office has received 3 bids for plants. Barbeque pit behind split rail fence replaced. A new pit for the pavilion is in, ready to be installed,

No budget discussion for 2016 to date. Landscaping for the Enchanted Forest to be considered for 2017 budget.

Cindy moved John investigate a new gate for Autumn Leaf entrance, a gate you can see through, with \$2000 limit. Connie seconded, approved 5 – 0.

Cindy moved the Office purchase wren houses for the park, Cortney seconded, approved 5 – 0.

A grass border around lake to restrict geese is a cheap solution to the goose problem because geese fear predators in grass. Cortney moves we do the grass border, Janet seconded, approved 4 – 1, Russ objected.

Cortney moved for adjournment at 8:00, Janet seconded, approved 5 – 0.

APPROVED THIS 9<sup>th</sup> DAY OF June, 2016

Connie Fortune  
Connie Fortune, Chairperson

Cindy Slama  
Cindy Slama, Secretary