

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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of October 2014 Minutes
6. Budget Discussion
 - a. Review 2014 year to date
7. Chairman's Report
 - a. Donation request from Chairman of Board to PC
8. Subcommittee reports/review
 - a. Rose garden finished (Russ, Administrator)
9. Events Report
 - a. Halloween – cancellation
 - b. Bands for 2015
10. New Business
 - a. Planting plan for Rose garden area
11. Old Business
 - a. Signs for tennis court
 - b. General discussion of planting philosophy (continue discussion)
12. Adjournment

Lisa Eisenhauer
Park Committee Chair

Minutes of the November 13th, 2014, Twin Oaks Park Committee Meeting

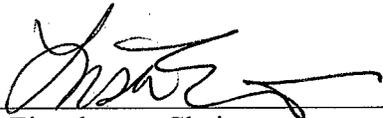
Held at 1393 Big Bend Road, Suite F

Twin Oaks, MO 63021

1. Meeting called to order by Lisa Eisenhauer at 6:30 PM
2. Roll Call: Committee members present: Lisa Eisenhauer, Mary Lou Knox, Russ Fortune and Katie Gill. Administrator Kathy Runge present.
Citizens present: Cindy Salma
3. Minutes approved: Mary Lou made a motion to approve the October 2014 minutes, Lisa seconded. All members present were in favor.
4. Approval of Agenda: motion to approve by Katie, seconded by Mary Lou. All members present were in favor.
5. Budget discussion: Final Park Committee Budget was reviewed and approved. Due to enough money remaining in the budget the Park Committee will move forward with running electricity to rose garden and the Golden Oak park entrance after getting several bids. Recommendation to Board to approve lowest responsible bidder.
6. Chairman's Report:
 - a. Donation request from Chairman of Board to PC: Currently there is no policy on donations to the park. The PC has concerns that if they allow for donations more people will want to donate specific items or come to PC requesting their monetary donation go towards something of their choosing.
 - b. The PC will ask the board if a policy can be created on donations made to the park. This policy should state that the park will not except donations but will allow for memorial items. There should be a limit of one item per person, for example a tree or a rose bush. If someone desires to donate money in memorial of someone, the PC will make the final decision on how and what the money is ultimately used. For example money could go towards the cost of a bench.
 - c. Motion was made by Mary Lou Knox to approve decision on needed policy, Katie seconded. All members present were in favor.
7. Subcommittee reports/review:
 - a. Rose garden project has been completed. Benches need to be purchased. The benches should be four feet in length and should not have a back. Options for colors are brown, grey or green. Lisa will send out pictures to committee for a final decision before the end of the year.
8. Events report:
 - a. Halloween – event for 2014 was cancelled. PC will discuss the event in future meetings and whether we should continue to have it annually.
 - b. Bands for 2014
 - i. PC has decided to add a 4th concert to this year's events. Bands will be picked at the January 2015 PC meeting so that deposits can go out.

1. Dates for events in 2015
 - a. May 16th – concert in the park
 - b. June 6th – concert in the park
 - c. July 3rd – fireworks and concert in the park. The board has decided that they will keep the event on the 3rd even though in 2015 it falls on a Friday (rain date of July 5th)
 - d. August 15th – concert in the park
- c. Family Fun Day – date set for September 19th. Deposits will be paid to Babaloo and Jeff the Juggler.
9. New business: Planting plan for rose garden area:
 - a. Discussion was started on whether the rose garden should really have a “rose theme”. There is concern that the area above the wall may be too wet for roses.
 - b. Suggestion for electricity to be run to the garden.
 - c. PC will review different planting options over the next several meetings. These will be presented by John who is working with someone from Greenscape. Thyme was recommended to fill in areas that are bare. PC has agreed that they would like John to take the lead on what is being planted here and that we will work with him on making decisions.
10. Old Business
 - a. Signs for tennis court: Permanent sign still needs to be ordered. There has been a request to add pickle-ball lines to the court surface. Wording of any signage will need to include or exempt that sport as well. We will be adding a new bench inside the court since John was able to find the mat needed to place under the bench that will protect the court from any damage.
 - b. General discussion of planting philosophy: discussion continues on the plantings in the park. PC wants to utilize John and Greenscape as a resource for aesthetics throughout the park. Continue to make decisions that will reduce water runoff and decrease mowing area.
11. Adjournment: Katie made a motion to adjourn the meeting at 8:13pm, Mary Lou Seconded this motion, all were in favor.

APPROVED AS submitted THIS 15th DAY January OF, 2015



Lisa Eisenhauer, Chairperson



Katie Gill, Secretary