

Minutes of the October 13, 2016 Twin Oaks Park Committee Meeting

The meeting was called to order at 6:32 p.m.

Roll Call

Committee members present – Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Cortney Kelley, Mary Lou Knox and John Williams

Approval of Agenda

Connie moved to approve the agenda as written, seconded by Janet – Approved 6 – 0

Approval of September 15, 2016 Minutes

Janet moved to approve the September minutes as written, seconded by Cortney – Approved 6 – 0

John's Report

John said BFA inspected the triple inlet. They believe the erosion can be stopped by having the inlet tuck pointed. John is going to find someone to do the work.

Budget Discussion

The PC members reviewed the actual expenditures to date against the 2016 budget. The Committee then discussed the proposed 2017 budget to be presented to the Board of Trustees.

- Eclipse event – change the \$1,500 previously budgeted to \$3,000
- New drinking fountain – budget \$10,000 to replace the fountain not working. The PC members were asked to research possible replacement fountains – perhaps with a mister
- Winter lighting – Cindy requested a quote from St. Louis Winter Lighting. She has not yet received anything from them.

Playground Bridge

With respect to staining the playground bridge, Cortney moved to keep it the color it is and use clear coat to protect it. The motion was seconded by Janet – Approved 6 – 0

Events

Family Fun Day evaluation – the PC members thought the event was wonderful and a big success. Everyone agreed that Mary Lou did another outstanding job coordinating it. Some suggestions for 2017 FFD were:

- Have a big sign saying “Welcome to Twin Oaks”
- Bring back the hula hoops
- Bring back the “guessing” jars filled with various items
- Have more activities for older children

Dates for 2017 events – Janet moved to set the following dates for the 2017 park events, seconded by Carol – Approved 6 – 0

- Easter Egg Hunt – April 15
- June Concert – June 3
- July Celebration – July 3
- August Concert – August 19
- Eclipse Event – August 21
- Family Fun Day – September 16

Bands for 2017

Discussion of possible bands for 2017 was deferred until the November meeting.

Twin Oaks Park Survey Results

Cortney reviewed with the Committee the results of the survey. Generally, the residents appreciate having such a beautiful park and all the park events are well-received. There were some suggestions for improvement that will be reviewed by the PC members for consideration. With respect to a community garden, there was some interest in having one. The PC members agreed if a garden is established, it would not be controlled or maintained by the PC. Cortney was asked to put a plan together that she could present to the Board of Trustees for their consideration.

2017 Village of Twin Oaks Calendar

The Committee reviewed possible pictures to be used in the calendar and selected some for consideration. Cortney, Carol, Janet and John were asked to send to the office staff photos they had that might be considered for the calendar.

Janet moved to adjourn the meeting at 9:06 p.m., seconded by Cortney – Approved 6 – 0

APPROVED THIS 11TH DAY OF NOVEMBER, 2016

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary