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**PUBLIC MEETING-TENTATIVE AGENDA
THURSDAY, OCTOBER 22, 2009 – 6:30 P.M.
VILLAGE OF TWIN OAKS-PARK COMMITTEE MEETING
1190 MERAMEC STATION ROAD, SUITE 204, TWIN OAKS, MO 63021**

1. Call to Order
2. Review of August 13, 2009 Meeting Minutes
3. Park Related Board Actions
4. Budget Proposal for 2010
5. Event Update – Finalize Halloween assignments
6. Discuss playground design preferences
7. Pick Picture contest winners and lay out calendar choices for 2010
8. Miscellaneous
9. Adjournment

Kathleen G Yahl

Kathleen Yahl, CMC/MRCC
Village Administrator/Clerk

POSTED 5:00 P.M., OCTOBER 19, 2009

**PLEASE NOTE:
ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS
SHOULD CONTACT THE VILLAGE OFFICE 36 HOURS PRIOR TO MEETING.
(636-225-7873)**

**COPIES OF PUBLIC RECORDS FOR THIS AGENDA ARE AVAILABLE FOR
PUBLIC INSPECTION BEFORE AND AT THE TIME OF THE MEETING.**

Park Committee Minutes
October 22, 2009

Meeting called to order @ 6:37PM. Roll Call showed that all members were present with the exception of Donna King.

Minutes: Minutes for the Aug. 13th meeting were handed out and approval motioned by K. Kennedy and seconded by M. Young. All members were in favor.

Park Related Board Actions: Admn. Kathy Yahl presented the following items and then needed to leave the meeting immediately after presenting:

- The committee meeting time has been approved to 6:30pm.
- A thank you letter from the USO was given to each member
- A letter from a Valley Park High School student making his request for some changes to the basketball ct. The board will review later in the meeting.
- K. Yahl met with SWT for the final revision review of the grant which is due 10/30/09 and she needs to have it completed by Tues. due to her absence on the 30th. The following changes were made: storage area removed, boulders for décor only removed, a couple of suggestions made for the boulders to be incorporated into the playground equipment and drawings were shown. The final figure: \$763,800.
- National Night out put on calendar for 9/28/09. This year's event was a big success with the helicopter being the crowd pleaser.

Budget Proposal for 2010: each section was discussed at length and some changes were made to the Park Capital projects using the final figure as stated above by K. Yahl and to leave \$2500 in for Landscape Consultant. Motion to approve budget made by D. Whitmore, 2nd by K. Dresner and all members were in favor. M. King suggested looking into other storage facilities to reduce the cost. She will be getting prices and bring to next meeting. It was noted that the current location is very convenient to the park.

In review of the budget proposal, L. Eisenhauer reported that she is looking into Bruce's billings which have exceeded the budget amount. There was discussion re: the role of landscape consultant and how this too will be clarified at a meeting that L. Eisenhauer has with Bruce Vawter and Admn. K. Yahl on 10/28/09. It was decided upon to keep the role of landscape consultant in the budget at \$2500 and clarify this role at their upcoming meeting on the 28th.

Event Update: Halloween shopping will be done by D. Whitmore and possibly K. Kennedy. Cooking will be done by Roger Loesche. D. Whitmore is unavailable for the event. Members were asked to arrive @ 5pm on Sat.

Discuss playground design preferences: D. Whitmore shared drawings of 2 types of overall concepts and roofing types for shading were looked at. Landscape Structures design was the favorite. A drawing was shown of using a boulder at the base of one of the units to climb on then up to the equipment itself. Everyone seemed to like that idea. We also added a dish swing from Dynamo. Dennis also showed samples of ground surfacing from SMARTE which is cushioned and has a very good reputation in use. This was also a favorite of the members.

Photo Calendar: Lisa suggested she make up CD's of all photo entries for each member to look at before the next meeting and have their favorites picked out ahead of time. All members agreed.

Miscellaneous:

- Algae issue added to next months meeting to K. Yahl needing to be present. Some discussion was given by L. Eisenhauer about chemicals that other parks have used.
- Bench sealing: L. Eisenhauer reports the sealing has not happened yet due to choosing color and poor weather.
- 2010 event calendar was discussed and approved.

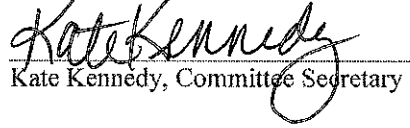
- Banners: C. Ogier feels light post banners are too small to have any impact. This too will need to be presented to K. Yahl but several members agreed we could try for larger ones if they fit the hangers.
- D. Whitmore handed out photo of new bathroom sink design from Wallgate called Onestop which is a complete one piece unit priced at \$3000 per unit. All members were pleased and D. Whitmore motioned for the purchase of 2 units for park restrooms with M. Young seconded. All members were in favor. Funding will be taken from the "repair & maintenance portion of year end budget 2009.

The meeting was adjourned @ 8:35pm.

Respectfully submitted:



Lisa Eisenhauer, Committee President



Kate Kennedy, Committee Secretary