

PUBLIC MEETING – TENTATIVE AGENDA
TUESDAY, OCTOBER 25, 2011– 6:30 P.M.
VILLAGE OF TWIN OAKS PARK COMMITTEE
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021

- I. Call to order
- II. Approval of October 13 minutes
- III. Calendar
- IV. 2012 Budget
- V. Miscellaneous
- VI. Citizen Input
- VII. Adjournment



Kathleen Yahl, MMC/MPCC
Village Administrator/Clerk

POSTED 11:00 A.M., OCTOBER 21, 2011

Village of Twin Oaks Park Committee Meeting Notes
TUESDAY, OCTOBER 25, 2011

- I. Call to order at 6:40 p.m. Roll call: Dennis, Carol, Russ, Cindy, Lisa and Cortney present, ALL PRESENT
- II. Approval of October 13 minutes - Cindy moved to approve minutes, Lisa seconded, all in favor.
- III. Calendar - Reviewed and discussed all submissions for calendar. Decided on 1st, 2nd and 3rd place. Also decided on format of calendar and all other pictures that would be included in calendar.
- IV. 2012 Budget

Autumn Leaf entrance - Specs need to be written based on descriptions in bids received, and resent to those companies so all will be bidding on same thing. Need to include slip proof portion on steep part of walk as well as removal of the bricks in the new specifications.

Fence playground area - No update regarding fence between playground and Stahl property. Lisa will inform board that PC recommends contacting Stahl and informing her of fence choice before spending that kind of money on a project that may not solve the issue.

Entrance Gate - Russ researched a variety of gates and costs and presented it to the committee. Committee discussed and agreed having a very basic wood gate that can be custom made to match park, would be manually operated can come with combination lock for police and must allow 3-feet of clearance for bicycles. A concern that kids may climb a horizontal gate. Reflectors needed on gate so people would not drive through it. Russ will be contact person on gate and follow up next meeting. Lisa will inform board that we have three bids on fence.

Solar Lighting - wait a year until budget is more complete and updated. Also need to consider/discuss tennis court first and other plausibles before we move onto solar lighting

Consultant- removed from budget, Cindy will find out what we add to reserve.

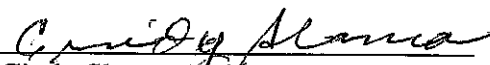
Bike Rack- Each member on the park committee is to decide on their favorite bike rack before the next meeting.

Halloween Party - Dennis will see if Roger can grill hot dogs. Lisa will make shopping list.

- V. Miscellaneous
- VI. Citizen Input
- VII. Adjournment - Meeting adjourned at 9:43 pm

APPROVED AS Submitted THIS 10th DAY OF November, 2011.


Lisa Eisenhauer, Chairperson


Cindy Slama, Acting Secretary