

PUBLIC MEETING – TENTATIVE AGENDA
THURSDAY, MAY 13, 2010 – 6:30 PM
VILLAGE OF TWIN OAKS PARK COMMITTEE
#1 TWIN OAKS COURT, PARK PAVILION
(If raining, we will meet at Village Office,
1393 Big Bend Road, Suite F, Twin Oaks, MO 63021)

- I. Call to order
- II. Approval of minutes
- III. Choosing Committee Positions
- IV. Events
 - A. Lisa's report – Easter
 - B. Kathy's report – band contracts, ice cream truck
 - C. June 19 concert – Mary
 - D. 3rd of July – Dennis
 - E. Family Fun Day – Cindy & Lisa
 - F. Dance – Cindy
 - G. Halloween – tabled from April meeting
- V. Park Items
 - A. Kathy's report – split rail fence, entry from condos, maintenance of tables under pavilion, playground update, cat tails in water, painting of restrooms, tennis court crack, handicapped accessible picnic table,
 - B. Lisa's report – bridge staining, clean out of storage area, plantings at lower waterfall
 - C. Rose Garden – tabled from April meeting
 - D. Drainage from path to water – tabled from April meeting
 - E. Entry from church
 - F. Volleyball court
 - G. New Waterfall/Electricity
- VI. Budget Report:
- VII. Board Related Actions: (Meeting with SWT)
- VIII. Park Committee Topics:
 - A. Purpose of point people
 - B. Range of Lisa-Kathy meetings (roses, volleyball court)
- IX. Miscellaneous
- X. Public Input



Kathleen E. Yahl, MPCC/MMC
Village Administrator/Clerk

Posted 3:00 PM, May 10, 2010

For anyone needing special accommodations, please contact the Village office by 12:00 noon ,
Wednesday, May 12, 2010, so that these accommodations can be addressed.

Minutes from Park Committee Meeting
Thursday, May 13, 2010

- I. Meeting called to order at 6:37. Present: Dennis Whitmore, Mary Young, Cindy Slama, Lisa Eisenhauer, Karen Dresner and Kathy Yahl.

Kate Kennedy resigned because of a recurring conflict on meeting nights, but wishes to continue to help with events.

- II. Dennis moved we approve minutes from July, Mary seconded, passed 4-0. Cindy moved we approve minutes from 4/8, Dennis seconded, passed 4-0.

- III. Cindy nominated Lisa for Chairperson, Mary seconded, passed 4-0. Karen had to leave.

Lisa nominated Cindy for recording secretary, Mary seconded, Dennis moved nominations cease, passed 4-0.

Cindy nominated Mary for vice-chairperson, Dennis seconded, Lisa moved nominations cease, passed 4-0.

IV. Events

A. Lisa announced that Easter eggs will be stuffed April 16, 2011 at Dennis', Easter Egg Hunt scheduled for April 23, Eric should deliver eggs to Dennis by 4/15.

B. Kathy reports that Treble Clef is scheduled for June 19th concert, Shop n Save may donate wine or provide at cost, also planning on trays of cheese, grapes for wine garden, 7 until 9:45, \$500 deposit paid to band, balance will be paid on the day of the event.

Additional concert 9/4 is Gumbohead to be done with a Mardi Gras theme. Dogtown All-stars is playing the evening of Family Fun Day. As requested by Lisa, Kathy is looking into buying a couple of new boats for the races as the boats we have are getting very ragged after much use.

C. See above.

D. 3rd of July: Ice cream truck still needs to be ordered. Dennis hasn't called the speaker guy yet. He suggested that a good fix might be to move 2 speakers so we don't need additional. All agreed that whatever he chose to try as long as it wasn't incurring additional expenses was good by the Committee.

E. Family Fun Day: see above

F. Benefit Dance will welcome back the ~~Kings~~ ^{Original Knights} of Swing. Lisa will check with Honors Flights about having a presence at the event.

G. Halloween – tabled from May meeting: This year we'll do what we've done in the past as it's already on the calendar and we aren't looking to add any additional expenses this year. Lisa will look at the weather over this October's weekends for use in a discussion of considering a daytime activity or the potential for making some changes to this event for next year.

V. Park Items

- A. Kathy had nothing to report about split rail fence. Entry from condos is not in budget for this year per Board, anticipate issues because we need permission from condos. Tables under pavilion will be maintained at same time bridge is power washed and stained. Also need to take care of upper sundeck and benches around lake but not playground benches because that area is in transition. Use special walnut stain #224 except tables will be dark walnut #2716 Minwax. Items to be stained at Kathy and Eric's discretion. Cat tails in water can be taken out but not easily. Eric will just keep them cut down. Restrooms will be painted by part time employee who is working 2 weeks and leaving. Tennis court crack too expensive to fix at this time. New tennis court net, basketball nets and volleyball net are ready and will be installed when rain stops. Handicapped accessible picnic table not assembled because it needs to be stained. Waterfall broken, entire electrical system shot so we need an electrical engineer to look at whole thing, wiring has to be replaced.
- B. Lisa asked Dennis to find containers to fit shelves in storage room. Storage clean-out is rescheduled for June 5 at 9 a.m. Any further discussion of plantings at lower waterfall delayed until pump issue taken care of.
- C. Eric is trying to get swamp roses for Rose Garden (can handle wet feet) and has suggested using Midwinter Fire, a type of dogwood, which also can handle wet feet.
- D. Ray should talk to Eric about the drainage from the path to the water to see what it entails.
- E. Entry from church has been seeded before but will try again.
- F. Volleyball court new posts and net will be installed when weather dries (per Kathy's report).

SWT report: Lisa and Kathy went over plan, asked for reevaluation of where we are at. Jay is sending out a request for installed playground within a lower price point. He will be looking at ways to phase the project to help with the cost while hopefully keeping as much of the play area as possible. Karen reports negativity from residents about spending money on the playground, they feel what we have is fine, and there isn't a need for a spray park. Dennis

talked with Steve Ables about the grant, he felt we should be able to work around this.

VI. Budget Report: There was not one prepared for this meeting

VII. Board Related Actions: none

VIII. Park Committee Topics:

A. Point people working great so far and Lisa hopes this will continue.

IX. Discussion about extending lead time for park reservations to accommodate special events like weddings, anniversaries, etc. Kathy said she doesn't know of an instance where this came up, but that the office would be flexible.

Kathy brought up the issue of glass in the park. Broken glass is not the issue, just the quantity and removability of glass from appropriate receptacles. Seemed inappropriate to ask police to enforce the glass regulation, and the group reserving the pavilion is not necessarily the guilty party so requiring a liquor license doesn't look like a solution.

Banners tabled until next meeting.

X. No public input.


Cindy moved the meeting be adjourned, Lisa seconded. Meeting adjourned at 8:02 p.m.

Respectfully submitted



Cindy Slama

Date of Approval: PANA 6-10-10



Lisa Eisenhauer, Chairperson

Cindy Slama, Secretary