

PUBLIC MEETING – TENTATIVE AGENDA
THURSDAY, DECEMBER 2, 2010 – 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 Nov. minutes
- III. Park Issues
 - A. Entry from church
 - B. Stroller path from church
 - C. Accessibility from church avoiding pavilion
 - D. Entry from condos
 - E. Parking along Twin Oaks Court (park access off of Crescent)
 - F. Drainage from path to water
 - G. Plantings
 - 1. Annuals for color
 - 2. Revitalizing areas
 - 3. Cover for waterfall control box
 - H. Wider drive to pavilion
 - I. Lighting
 - 1. Playground
 - 2. Basketball court
 - 3. Path
 - J. Waterfall (cost)
 - L. Bridge (cost)
 - M. Miscellaneous
- IV. Events
 - A. Event matrix
- V. 2010 Budget Report to date
- VI. Park Committee Issues
 - A. Plan for routine maintenance of park (Section 125.040.1)


- B. Future development of park plan (125.040.3, summary of II)
- C. Proposed regulation changes (125.040.4)
 - 1. Park reservation policy
 - 2. Park usage fees
 - 3. Motorized vehicle signage
- D. Park activities report/Event Matrix (125.040.5, summary of III)
- E. PC Membership
- F. Banners
- G. Miscellaneous

VII. Board Related Actions

VIII. Miscellaneous

IX. Public Input

X. Adjournment



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

Posted 3:00 PM, NOVEMBER 24 , 2010

For anyone needing special accommodations, please contact the Village office at 636-225-7873 by 12:00 noon , Wednesday, December 1, 2010, so that these accommodations can be addressed.

Minutes of December 2, 2010 Park Committee meeting

- I. Meeting called to order at 6:42 Present: Kathy, Lisa, Carol, Dennis, Cindy
- II. Dennis moved to approve Nov. minutes, Carol seconded, approved 4 – 0
- III. Park Issues
 - A. Entry from church – land disturbance code to force church to be a good neighbor, needs to come from the trustees, need a 5/10/20 year plan for park.
 - B. Stroller path from church – to be considered for 2012
 - C. Accessibility from church avoiding pavilion, to be considered for 2012
 - D. Entry from condos – to be considered for 2012
 - E. Parking along Twin Oaks court, will be marked when village hall is added
 - F. Eric and Ray put in drain, looking to see how it works
 - G. \$1000 budgeted for replacement plantings, by sprinklers is ok, waterfall control box will have donated plantings because of damage done during waterfall fixing
 - H. Wider drive to pavilion when playground is done
 - I. Lighting - to be considered for 2012
 - J. Waterfall cost \$44,000
 - K. Kathy gave report on bid packet. Jay just went on vacation, tried to forward drawings and RFP, too big to go thru. St. Louis county blueprints will courier it over. On 14th bids will be open at 10:00, will have recs for board on 15th.
 - L. Discussion of Dennis' donation to the playground: Brazilian hardwood for pieces, with green, songs for diatonic instruments. Dennis shared captions for calendar pages, 1st, 2nd and 3rd prizes for calendar pictures were decided. Discussion about turning pump off at dusk. Cindy moved it be shut off, Lisa seconded, passed 4 – 0.
- IV. Discussion of event matrix, discussion stopped with August concert. Kathy and Cindy will meet to incorporate office input.
- V. Budget report to date: No discussion.
- VI. Park Committee Issues
 - A. Maintenance plan on the books already, PC needs to see it.
 - B. Future Development of park plan (See III Park Issues)
 - C. Proposed regulation changes – office suggests weddings have a non-refundable deposit to cover clean-up costs, non-resident fees for reservation
 - D. Park activities report (See Event Matrix)
 - E. Russ Fortune agrees to join the Park Committee
 - F. Banners – PC needs cost details.
- VII. Board related Actions - none
- VIII. Miscellaneous - none
- IX. Public Input

X. Carol moves to adjourn, Lisa seconds, passed 4 - ⁰~~9~~ at 9:08.

Respectfully submitted:



Lisa Eisenhauer, Committee Chair



Cindy Slama, Committee Secretary