

PUBLIC MEETING – TENTATIVE AGENDA  
THURSDAY, APRIL 14, 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. Roll Call
- III. Approval of March Minutes
- IV. Budget Issues
  - A. Budget Report for 2011
  - B. Considerations for 2012 budget
- V. Board-Related Actions/Administrator's Report
  - A. Erosion update – engineering status
  - B. Playground update – musical instrument donation
- VI. Chairperson Lisa's Report
  - A. Condo entrance
  - B. "Park and Storm Water" definition
- VII. Event Matrix
  - A. Easter
  - B. Concert update/confirmations/contracts
- VIII. Follow-Up to Old Business
  - A. Master Landscape Plan
  - B. Expanded park hours
  - C. Maintenance Matrix (Cindy)
  - D. Landscaping around pump panel (report from subcommittee)
  - E. Solar Lighting Update (Dennis)
- IX. New Business
  - A. Banner Report (Dennis)
  - B. Rain Garden Report (Carol)
  - C. Park Bathroom opening/closing schedule & waterfall on/off schedule
  - D. Removal of 4 trees & some brush at eastern edge of playground (suggested by Eric to Subcommittee at Landscaping around pump meeting)
  - E. Park Committee – Go green!?!)
  - F. Concrete from church stairs to church

X. Miscellaneous

XI. Adjournment

*"Most reasonable things said with confidence are believed in the absence of any real knowledge on the subject."*



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Kathleen Yahl, MMC/MPCC  
Village Administrator/Clerk

POSTED 8:00 A.M., April 12, 2011

THURSDAY, APRIL 14, 2010  
VILLAGE OF TWIN OAKS PARK COMMITTEE

I. Meeting called to order at 6: 35.

II. Roll Call: Dennis, Carol, Russ, Cindy, Lisa, Kathy present. Mary & Karen absent. (Karen arrives at 6:45pm)

III. Carol moved we approve March minutes. Seconded by Russ, approved 5 – 0.

IV. Budget Issues

A. Budget Report for 2011

B. Considerations for 2012 budget:

1. Solar lighting, see VIII, E.

2. Additional employees for park, see X, B.

V. Board-Related Actions/Administrator's Report

A. Erosion update: Board of Trustees said no to further engineering, Paul can put something together to create berm by restroom. Kathy has talked to MODOT and MO Water about rushing water. They agree it's a problem but offer no solution, dialogue continues.

B. Playground update: Carol and Russ were at the meeting that was today at 10 a.m. Dirt was being loaded in, but area is still too wet. It will be graded to keep water off. Dirt needs to rest and be spread, then more dirt brought in and spread. A drying agent can be added as last resort. Still planning on May 18 delivery of playground. Tarps not feasible because area so large. Kathy asked for report on river birch. It'll be replaced if anything happens in 2 years. This will be put in writing. There will be 4 trees removed from east end and a change order on concrete. Jay asked for meeting about the surface design, set for Tuesday, May 3, 6:30.

C. Discussion about Sam's cards and who needs one. Lisa bought at Walmart (items not available in Village), now has a card to be tax-exempt. We are trying to buy in Village and don't patronize Sam's as much. Sam's cards for Village will be held by office personnel only.

VI. Chairperson Lisa's Report

A. Condo entrance: Lisa and Bob are meeting 4/15 at 9:30 to talk to Condo Board about easement for condo entrance to park.

B. "Park and Storm Water" definition: Found in packet, never really well-defined. Money spent must be for park or be storm water related, not in enhancement.

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VII. Event Matrix

- A. Easter Carol "asked" Janie to be bunny and she agreed, see matrix.
- B. No update on concerts.

VIII. Follow-Up to Old Business

- A. Master Landscape Plan: There are 3 areas that haven't been addressed.
- B. Expanded park hours dropped.
- C. Maintenance Matrix emailed to members to decide how to handle it.
- D. Landscaping around pump panel: Russ, Carol, Dennis and Cindy met with Eric to see space, are going to look into bamboo, crepe myrtle, etc. Kathy will talk to Eric and Paul for next meeting. Russ suggested we hide it with an informational sign, idea well-received by committee.
- E. Solar Lighting Update: Dennis reports that not a lot of info back yet. We should consider it for 2012 budget. Cost is \$7000 for one. Maybe we should try one to experiment and see, get a timer option from Massachusetts. We want to know where we could go to visit one. Another suggestion of solar tiki torches, \$65 for 5, at Lowe's.

IX. New Business

- A. Banner Report: Dennis checked with Manchester, reports \$39 same size as ours. We had a hard time getting supports, can't get supports on both sides of the pole, so back to original designs. Item moved to follow-up. Lisa will look for choices.
- B. Rain Garden Report: Carol reports no grants available. MO Botanical Garden has one, also in New City Park at 11<sup>th</sup> and Pine downtown, and Shaw Nature Reserve at Gray Summit since 07. They have a manual on-line, have flowers and layouts and timetable, as an erosion solution. Areas to be considered are by cell tower and along Golden Oak back fences, and by tennis court. Reuse of that water enticing, mosquitos aren't an issue, very positive information found. Put in newsletter about rain barrels, MO Dept. of Conservation in favor of them.
- C. Park bathroom opening and closing: What are all costs of opening bathroom? BR not temperature controlled, sinks have to taken out for winter and reinstalled in spring. Eric can't maintain BR yet? Lisa wants to know cost breakdowns if restrooms are opened earlier than sprinkler system. Waterfall timing changed as requested.
- D. PC – Go green!! Kathy will scan what she can and not run copies.

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E. Concrete from church stairs to church: Kathy meeting with Mark Hawkins, will report at May meeting, also will talk to him about backstop along stairs.

X. Miscellaneous:

A. Karen asked about hunting cameras to find out who is vandalizing restrooms. Where to install them is an issue. Russ suggested fake cameras, or a sign that says there are cameras even if there aren't.

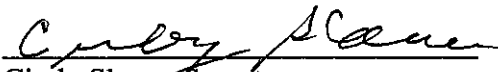
B. Kathy made a statement – She's been here 3 seasons and her opinion is that everything the PC and Board chose to do is fabulous, but some of those improvements have maintenance that costs \$ to upkeep. Eric can't do it all. So in 2012 budget, we need to include discussion for more help with maintenance.

XI. Citizen Input

XII. Lisa moved we adjourn at 8:13, seconded by Karen, passed 6 – 0.

APPROVED AS submitted THIS 12<sup>th</sup> DAY OF May, 2011.

  
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Lisa Eisenhauer, Chairperson

  
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Cindy Slama, Secretary