

PUBLIC MEETING – TENTATIVE AGENDA
THURSDAY, JULY 8, 2010 – 6:30 PM
VILLAGE OF TWIN OAKS PARK COMMITTEE
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021

- I. Call to order
- II. Presentation by Jay from SWT regarding playground process, timeframe and Committee participation
- III. Approval of minutes from June
- IV. Events
 - A. Feedback on June 19 concert
 - B. Feedback on 3rd of July
 - C. Family Fun Day – August 28: Cindy & Lisa
 - D. September 4 Concert – Mary
 - E. Benefit Dance – September 18: Cindy
 - F. Halloween – Lisa
- V. Park Items
 - A. Kathy's report –waterfall, various nets, boats for Family Fun Day
 - B. Lisa's report – staining of tables, benches and wooden lake structures
 - C. Drainage from path to water
- VI. Budget Report – To be prepared by Angie, emailed to Park Committee prior to July 8 meeting (per April meeting)
- VII. Board Related Actions
- VIII. Park Committee Topics
 - A. Calendar – need software & request pictures be submitted
 - B. Banners – if time allows, otherwise this will be discussed at August meeting
- IX. Miscellaneous
- X. Public Input

Kathleen E. Yahl

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

Posted 07-01-10, 3:00 pm

MINUTES FROM PARK COMMITTEE MEETING
THURSDAY, JULY 8, 2010 – 6:30 PM
VILLAGE OF TWIN OAKS

- I. Meeting called to order at 6:37. Present were Carol, Dennis, Karen, Cindy and Lisa. Jay from SWT was present. Mary arrived at 7:45.
- II. Jay's presentation lasted until 8:04. He gave information on the several different playground proposals. Meacham Park, built in 2002, has an in-ground spray area which reduces maintenance and vandalism. A revision in our plan changed the spray area from 1500 square feet at \$90,000 to 800 square feet for \$60,000. Warranty on controller (1) and activation pad is 1 year. We want to know how much to replace these parts. 25 year warranty for stainless steel jets and 1 manifold. Price tag includes \$33000 for equipment, 40% of that total to install, \$10,000 in concrete. Recirculating spray system more expensive and harder to maintain. We are considering direct feed. Jay showed us a sample of plastic grass as a surface option for playground. Committee was curious about whether it was colorfast and clean-up. Used somewhere in Wenzville, 12 foot fall rating.
- III. Approval of minutes from June, moved by Karen, seconded by Mary, passed 6-0.
- IV. Events
 - A. 6/19 Concert feedback - Dennis counted 106 people at concert, wine and cheese went over well, music excellent, used 2 cases of wine. Question asked about why cheese was not bought at Shop n Save after they sold us wine at cost? Need to ask Kathy. Lisa had water available, need to have it at ALL Village events. Get cookies for little kids. Paper tableclothes didn't work, tore when wet. Wine needs to be monitored, less red, more white for next concert.
 - B. 3rd of July feedback – Dennis estimates 1000 people in park for the event. Park looked great next day. Kriegers had a message about eating there and stay for the fireworks. Problem on back of old Schnucks lot. Kathy should talk to Hutkin about roping off back of building. Imos couldn't get deliveries out - businesses need to be protected. Reserve upper deck to cater to residents who have a hard time maneuvering. Carol will wear closed toe shoes, her foot was burned by a firework ember that she didn't notice because of a side effect of her illness. More dancing than usual.
 - C. Family Fun Day – Lisa checking on inflatable, whether it can be switched and the cost. A teenager has been hired to monitor the inflatable. Photo booth has been reserved, Cindy will shop for props. Ray will check on the boats. Bubble truck will be by restroom from 4:00 – 5:00. Signs will go up 8/10. Directional signs for park are being made. No movie this year, band instead. Village will purchase bags of chips, hotdogs and juice for 150. (Lisa will send this information to Kathy and Sharon.) Also need napkins or paper boats to serve hotdogs. Purchase from Shop n Save unless they don't carry what we need. Kathy is sending out letters for donations, and checking on face painter, balloon animals, and fire truck. Water bowls for dogs in storage room. Park will be fogged for mosquitos. Carol volunteered to cook hotdogs. Leftover spray paint for hair in storage room also.
 - D. 9/4 Concert – Have 2 cases of wine left, need to buy an additional case, white, not red. Need to purchase cheese, cookies, and water. (for all events) Corkscrews are in the box, Gumbohead is the band from 7-9.

E. Benefit Dance 9/18 - Check with Schnucks to see if we can get supplies at cost since they never donate anything. We don't want go to Shop n Save and Dairy Queen all of the time. We cut photo booth, too expensive. Cindy will have candy bar wrappers for next meeting.

F. Halloween - No changes from last year. No discussion.

Park items

A. Kathy's report, waterfall engineer came and gave Board a report, can be fixed for \$13000 and electric on top of that, between \$30,000 and 40,000 total. Board meets next week to discuss the pump situation. 10-12 weeks for pump after ordered, the wiring is ok but spliced in places. No longer considering sewage pump since they aren't made to run constantly. Warranties 5 year on pump, local fellow doing it for 20 years. Karen felt good about him, Board is on board to do whatever is needed, problem should not recur. Wench for volleyball net is not in, basketball nets are up. Ray will take care of boats for Family Fun Day.

B. Lisa's still waiting on bid from Brett with superior stain. Other vender never returned phone calls, went to park but never gave bid, Brett said 3 - 4 weeks because he is backlogged because of rain. PC recommends bid(s) be forwarded immediately to Board when it (they) comes in.

C. Drainage from path to water will be discussed before next spring.

VI. Budget Report - referred to several times during prior discussion but no additional comments or discussion.

VII. Board related items - Board requests 2 things from park committee. They want to know the cost of maintenance for spray park and more information on surface at play ground. Also pump discussion from Kathy's report.

VIII. Park Committee Topics:

A. Calendar - Lisa requested software so calendar can be done at home. Request for pictures will be in next newsletter and an email requesting pictures will go out. Cut off date for submission is October 4. Each resident is limited to submitting 12 pictures. Park Committee will select pictures at Oct. 14 meeting.

B. Banners: Dennis proposed we choose a Christmas banner. Snowflakes with no text won because they can stay up longer. 2 colors so cheaper. Kathy can get cost estimate on snowflake banners.

IX. Miscellaneous - Discussion on whether we should start the playground in Fall 2010 or wait until Fall 2011. Tabled until August meeting.

Meeting adjourned at 10:13 p.m.

These minutes approved as submitted this 12th day of August, 2010.

Cindy Slama
Cindy Slama, Secretary

Lisa Eisenhauer
Lisa Eisenhauer, President