

Public Meeting Tentative Agenda
Village of Twin Oaks Park Committee
TO BE HELD AT TWIN OAKS PARK
1393 Big Bend Road, Suite F
Twin Oaks MO 63021
Thursday, July 9, 2015 – 6:30 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of June Minutes
6. Budget Discussion
 - a. Review 2015 to date
 - b. Budget 2016
 1. Landscaping
 2. Solar lights, \$600 apiece. (Connie)
 3. Path to circumvent main pavilion (Cindy, Lisa)
 4. New Pavilion (John, Cindy, Connie)
 5. Bridge between restroom and playground (Cindy, Connie)
 6. Main bridge over lake (2017)
 7. Rain Garden in Enchanted Garden
 8. Resurface basketball court (Connie)
 9. Fence along Golden Oak (Russ)
 10. Security Cameras (Connie)
7. Subcommittee discussion
 - a. Events
 1. Evaluation/Discussion of 3rd of July (Cortney)
 2. Additional types of activities: (Cortney)
 3. Water Play Day: (Ray)
8. New Business
 - a. Triple Outlet: (Cortney)
 - b. Sand toys for Volleyball Court: (Cindy)
 - c. Landscape Goals (Cortney)
9. Old Business
 - a. PA System
 - b. Cooler(s)
 - c. Solar Lights
10. Adjournment

Minutes from the Village of Twin Oaks Park Committee
Thursday, July 9, 2015

Meeting was called to order at 6:37.

In attendance: Connie Fortune, chairperson; Cindy Slama, secretary; Mary Lou Knox, Cortney Kelley, John Williams

Cindy moved to amend the agenda, adding FFD and the August concert under events, seconded by Mary Lou, approved 4 – 0.

Mary Lou moved to approve the June minutes, seconded by Connie, approved 4 - 0.
Carol Ogier arrives at 6:39.

No discussion of 2015 budget to date.

Budget items for 2016 were considered.

1. **Landscaping** will be the focus of discussion for the August meeting. Maps of park done by Bruce will be used to determine priorities.
2. **Solar lights** (\$600 ea) will be added, 1) outside the AL gate and 2) at the Welcome sign by path to Golden Oak. Light installed by church stairs is full of water. John has to take it down and send it to company.
3. **Bridge** between restroom and playground.
4. **Rain Garden** by basketball court will be Board directed.
5. **Security Cameras** will be researched by Cortney.
6. **Community Garden** presentation will be made by Cortney in August

Comments made regarding 3rd of July celebration: Fireworks were boring, fireworks weren't as good as last year, lots of debris around (will be picked up by grass cutters), Ice cream truck seemed pricey, didn't have correct change, lines were long and slow. Cortney wants to have a more equitable ice cream endeavor (North Star), hire someone to sell ice cream. We will ask the office to look into ice cream option like Dairy Queen, Cortney exploring this too. Too many bathrooms for women, men didn't have a place to wash hands. 6 police officers were great but needed to be here in the morning. Music was missed.

Cortney wants to offer additional types of activities in the park to build a sense of community. Examples: a scavenger hunt, bubble soccer, rock climbing, star gazing,

bon fire, camp out, movie, Field Day, laser tag, Taste of TO, "Picnic in the park", water play day with a water balloon catapult, ice skating on synthetic blend. A survey of residents considered asking for interests in terms of activities and to introduce PC officers and members.

FFD: Hardees will do taco bar, Katie saw a photo booth to consider for next year. Katie will do a background for this year's photo op. Locations for activities will be positioned in park using map at August meeting.

August concert will serve individual packets of treats like the June concert. The Village's liability in serving wine was questioned, will check with lawyer about this.

The triple inlet continues to sink, creates a hazardous area. The Board is asked to address this issue.

Cindy moved we provide sand toys and a storage box for the sand volleyball area. Cortney seconded, approved 4 – 1. Carol voted no, cited sanitary reasons.

Connie will organize the information circulated about PA systems with a headset and microphone(s) so we can purchase one before FFD.

Two of the Igloo Party Bar Coolers were purchased on approval. We reached consensus to keep both of them.

Mary Lou moved for adjournment at 8:58, seconded by Connie, approved 5 – 0.

APPROVED _____ THIS 14 DAY OF September, 2015

Connie Fortune
Connie Fortune, Chairperson

Cindy Slama
Cindy Slama, Secretary