

**Public Meeting Tentative Agenda  
Village of Twin Oaks Park Committee  
TO BE HELD AT THE VILLAGE OFFICE  
1393 Big Bend Road, Suite F  
Twin Oaks MO 63021  
Thursday, May 21, 2015 – 7:00 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Election of Officers
6. Approval of April 9, 2015 Meeting Minutes
7. Budget Discussion
  - a. Review 2015 to date
  - b. Budget 2016
8. Subcommittee appointments/discussion
9. New Business
  - a. Mulch
10. Old Business
  - a. Planting philosophy
11. Adjournment

Posted: Mary Lou Knox,  
Vice Chair

Minutes for Park Committee meeting,

May 21, 2015

Meeting called to order by Mary Lou Knox, vice chairperson, 7:00

Roll call: Present: Carol, Mary Lou, Katie, Connie, Russ, Cindy, Kathy Runge, John Williams

Agenda amended to include stroller path, living fence, gator and banana plant. Cindy moved to approve agenda as amended seconded by Connie. Motion approved 6 – 0.

Officer elections.

- Cindy nominated Connie for chairman, seconded by Mary Lou, passed 5 – 0, Connie abstained.
- Carol nominated Katie for vice-chair, seconded by Connie, approved 6 – 0.
- Katie nominated Cindy for secretary, seconded by Mary Lou, approved 6-0.

Connie moved to approve April 9 PC minutes, seconded by Carol, approved 5 – 0, Cindy abstained.

No discussion of 2015 budget. Members are to consider items for 2016 budget.

Cortney and Lisa E arrived.

Video of storm water movement in park was shown. Discussion of storm water issues in the village followed. Additional drains in park should be considered for 2016 budget.

Kathy presented changes recommended by first amendment attorney. Board will be considering these changes.

John wants a **gator**, which won't come out of park budget. Cindy moved that the Park Committee recommend that the Board purchases a gator, seconded by Mary Lou, approved 6 – 0.

John reported that the rose garden had been mulched, and berms will be built on each side of rose garden to control water runoff. John is trying to get away from rope lighting and proposes **solar lights** screwed into the ground for events and then removed as a budget item for next year. Members are to look at solar light installed on Golden Oak to see if we want the spare light situated in the park.

**Living Fence:** Russ and Kathy met with designer today and it is doable and within our budget. Ends can be tapered but current design is straight 8 foot fence bordered with 2 evergreens. We are doing 112 feet, from center of pavilion down to the music instruments. Fence is \$5600, plants about \$3000. Issue tabled for more research.

**Stroller path** estimated at \$100,000 for ADA path, \$40,000 of that for railings. Engineer will look for stroller path options to come off of Twin Oaks Court. No motions were proposed.

Discussion of **banana plant**. Carol moved that a professional plan be submitted to Park Committee and approved by Park Committee before an area can be planted, seconded by Mary Lou, approved 5 – 1. Cindy voted nay, felt policy to be micromanaging to have to approve every plant before planted.

Subcommittee appointments: **Events-** Mary Lou in charge, assisted by Katie & Carol.

**Budget:** Cindy

Discussion of **concert issues** in terms of food. Cortney and Carol will be at June 6 concert. Carol and Cortney are pouring wine. Accepting donations considered, no motion proposed. Concert signs say 6:30 to 9:30 and need to be fixed. Discussion about changing concert times from 6:30 to 8:30 for next year. Carol moved concerts for this year are 7:00 – 9:00, and next year 6:30 – 8:30. Seconded by Katie, approved 6 – 0.

Discussed snow cone truck for 3<sup>rd</sup> of July. Lisa will contact him about setting up at intersection of paths by restroom, with a donation as before. PC will pick a charity in June.

Mary Lou is going to contact hula hoop lady for FFD, also having CSI truck, Babalou, inflatables. Lisa E needs to email Mary Lou the information. Mary Lou and Cindy will put together a spreadsheet of FFD activities for committee to view. We need PA system. Face painters from VP, VP National Honor Society members can watch bounce houses. Still under consideration are the photo booth & nacho bar

Cindy moved the PC adjourn at 9:47, seconded by Katie, approved 6 – 0.

APPROVED AS Submitted THIS 21 DAY OF May, 2015

Connie Fortune

Connie Fortune, Chairperson

Cindy Slama

Cindy Slama, Secretary