

Public Meeting-Tentative Agenda
Village of Twin Oaks Park Committee
TO BE HELD AT THE VILLAGE OFFICE DUE TO BUDGET DISCUSSIONS
1393 Big Bend Road, Suite F
Twin Oaks, MO 63021
Thursday, October 9, 2014 – 6:30 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of September 2014 Minutes
6. Budget Discussion
 - a. Review 2014 year to date
 - b. Review 2015 budgetary items and priorities, tweak & vote on final budget
7. Chairman's Report
 - a. Family fun day review
 - b. Review meetings with John, plantings moved, etc.
8. Subcommittee reports/review
 - a. Rose garden progress (Russ, Administrator)
9. Events Report
 - a. September Family Fun Day event REVIEW
 - b. Halloween
 - c. Bands for 2015
10. New Business
 - a. Signs for tennis court
11. Old Business
 - a. General discussion of planting philosophy (continue discussion)
12. Adjournment

Lisa Eisenhauer
Park Committee Chair

Minutes of the October 9th, 2014, Twin Oaks Park Committee Meeting

Held at 1393 Big Bend Road, Suite F

Twin Oaks, MO 63021

1. Meeting called to order by Lisa Eisenhauer at 6:35pm
2. Roll Call: Committee Members present: Russ Fortune, Connie Fortune, Mary Lou Knox, Lisa Eisenhauer, Katie Gill and Courtney Kelley

Citizens present: Cindy Salma

3. Minutes approved: Mary Lou made a motion to approve the September 2014 minutes, Connie seconded. All in favor.
4. Approval of agenda: Motion made by Katie to approve the October 2014 agenda, Mary Lou seconded. All in favor.
5. Budget Discussion:
 - a. 6042.2 Park salaries – any changes to this line item will be made by the board and Kathy will fill in on the final draft
 - b. 6040.2 Park Capitol Projects expenditures will be decreased by \$10,000, totaling an estimated expenditure of \$35,000. Projects will include stroller path from church lot (\$20,000), security cameras (\$10,000) and other purchases could include new table(s) and projects such as the living wall behind the playground.
 - c. 6033.2 Storage facility rental – no permanent plans to get rid of any storage units. Plans to have John build shelves and reorganize the units so it might be possible to go down to two storage sheds.
 - d. 6034.2 Events/entertainment/food – 2014 expenses are coming in under budget, therefore the expected expenses for 2015 will be decreased a couple thousand dollars.
 - e. Mary Lou made a motion to approve the budget, Connie seconded. All were in favor.
6. Chairman's Report:
 - a. Family Fun Day review: There was a good amount of people that came out for the event. The day was a success and enjoyed by all. Entertainment was different and well-liked by the crowd. People enjoyed the additional food options; cupcakes and nacho bar. For next year: Babaloo is scheduled to perform, discussed having a gaming truck and to establish relationship with VP school in order to have students volunteer and oversee the bounce houses.
 - b. Review of meeting with John for plant moving: John has begun moving some plants in preparation for the Rose Garden. Lisa met with John again after initial meeting to review.
7. Subcommittee report/review: stone will be brought in next Tuesday October 14th. Construction will begin and project will take an estimated two weeks to complete.

8. Events Report:

- a. Halloween: In years past The Village would provide hot dogs, juice and cookies to those that attended. Twin Oaks Police would come and give out candy and glow necklaces to the kids. The event did not draw more than 50 people in past years and prevents committee members from spending the evening with their children. A motion was made by Connie to cancel the event for the 2014 season. Mary Lou seconded the motion and all were in favor.
- b. Bands for 2015: List of bands is still being compiled and dates will be set at the next meeting.

9. New Business

- a. Sign for tennis court needs to be replaced. Lisa will contact Kathy to have replacement made and will send draft of rules to committee beforehand for review.
- b. 4th of July: Due to the holiday falling on a Saturday in 2015, there was a discussion on moving the fireworks to the 2nd of July. Park committee members not opposed to the idea changing the date of the festivities.

10. Old Business:

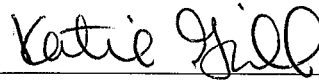
- a. General discussion of planting philosophy – to be addressed at future meetings.

11. Adjournment: Connie made a motion to adjourn the meeting at 8:00pm, Mary Lou seconded. All were in favor.

APPROVED AS submitted THIS 13th DAY OF November, 2014



Lisa Eisenhauer, Chairperson



Katie Gill, Secretary