

PUBLIC MEETING – TENTATIVE AGENDA
THURSDAY, MAY 12, 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 April Minutes
- IV. Election of officers to be active at next meeting
- V. Budget Issues
 - A. Budget Report for 2011
 - B. Considerations for 2012 budget
- VI. Board-Related Actions/Administrator's Report
 - A. Playground update
 - B. Concrete from church stairs to church
 - C. Resident complaints. Board reaction and requests of Committee regarding this topic
- VII. Chairperson Eisenhower's Report
 - A. Condo entrance update
- VIII. Event Matrix
 - A. Easter
 - B. Concerts
 - C. 3rd of July (Chad)
- IX. Follow-Up to Old Business
 - A. Banner report update (Dennis)
 - B. Solar lighting update (Dennis)
 - C. Maintenance Matrix
 - D. Landscaping around pump panel
 - E. Erosion Update (Kathy)
- X. New Business
 - A. Fencing around playground/park
- XI. Miscellaneous
- XII. Citizen Input
- XIII. Adjournment

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



Kathleen Yahl, MMC/MPCC
Village Administrator/Clerk

POSTED 8:00 A.M., May 10, 2011

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Present: Lisa, Dennis, Russ, Cindy, Kathy, Mary at 6:59

Meeting called to order at 6:35. Russ moved to approve April minutes, Dennis seconded, passed 4-0.

Elections: Cindy motioned Lisa for Chairperson, Russ seconded, passed 4 – 0. Lisa moved Cindy for Vice Chairperson, Dennis seconded, passed 4 – 0. Cindy moved Dennis for Recording Secretary, Russ seconded, pass 4 – 0.

Fence issue: Ray met with Cheryl Stall and spoke to the PC about fencing between the park and private properties along the playground side of the park. Ray proposes a board on board fence for a 250 ft. length. Lisa and Ray walked the land this morning, Lisa wants from back of the restroom to up around corner. Dennis will ask Kennedy's for pricing on different types of fencing.

Budget: Park Utilities line item - Bell property needs to be moved out of the park budget. Kathy will look into sewer bill of \$163.69. Lisa pointed out one tree bill is under Arbor Day and one not and asks that the 2nd one be moved to Arbor Day. Discussion of funds from reservations and how they are noted. Amy will have to let us know. Russ says profit should be directed to maintenance or administration. Dennis wants to get rid of overbudget notations.

Administrators Report: Concrete forms tomorrow, rock will be added because ground still too wet. Rock will help with drainage in long run, adds \$2600 to cost. We asked them for bid for berm for other side of restrooms, and concrete bid for a meandering walkway from church parking lot to stairs. Copy of ordinance approved by board in packet, and new application for reservations is being worked on. Should be done next week. Kathy hired Mary (not Young) to start doing weeding in park, also working on enhancement. Will keep hours separate for billing.

Lisa's report: She had concrete color picture swabs for us to view, we need to decide by Monday. Stamping pattern shown in picture. Lisa prefers limestone, Russ also. Jim with GBA and Hartzog discussed the easement issue with condos. Discussion of making entrance from condos ADA. Dennis moved for limestone concret, Mary seconded, passed 5-0. Kathy will write up something for Lisa to say to Board.

Easter went great, more than 50 kids, Lisa thinks about 74. Costume was returned and we have a credit. Budget doesn't reflect return yet.

TCP for June contract is being worked on.

Concert 7/3, contract sent off. Parking at old Schnucks during fireworks is an issue and Lisa will talk to Chad after board meeting next week in case Hutkin needs to approve arrangements. Kathy thinks we need to hire more officers, and she would have to talk to Sargeant about it. Fireworks people have not sent script yet so can't pay them in advance. Kathy says we have an issue with concert bands and portapotties because

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drive is blocked. She told them we have to have access, although road won't be redone until project is finished. 7/3 band was told they can't leave until after fireworks.

Banner report: Dennis will look for banners for 4 seasons, has to make sure they fit and that there is someone to install them.

Solar lighting: The company has an order for 2 to be installed this summer. They'll call us so we can go look at it when done. Item tabled until we hear from them.

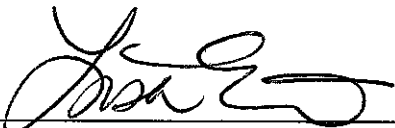
Information sign for blocking the pump panel: Kathy will look into it.

Erosion update: getting price from park group

Carol and Dennis in charge of maintenance matrix.

Russ moves we adjourn at 8:10, Dennis seconds, passed 5 - 0.

APPROVED AS amended THIS 9th DAY OF June, 2011.



Lisa Eisenhauer, Chairperson



Cindy Slama, Secretary