

TWIN OAKS PARK COMMITTEE MEETING
AT THE TWIN OAKS VILLAGE OFFICE
1190 MERAMEC STATION ROAD, SUITE 204
TWIN OAKS, MISSOURI - MARCH 19, 2009, 7 PM

AGENDA

1. Call to Order
2. Park Related Board Actions
3. Village Street Banners - Presentation by Pat Martin
4. Tree Planting Plan - Presentation by Bruce Vawter
5. Possible Update to 1991 Park Master Plan
6. Arbor Day Plans
7. Park Volunteer Day Plans
8. Review Minutes of meeting February 12, 2009
9. Review Minutes of meeting November 13, 2008
10. Potpourri
11. Adjournment

ANY PERSON NEEDING HANDICAPPED ACCESS MAY REQUEST ACCOMMODATION BY CALLING THE VILLAGE OFFICE AT LEAST 36 HOURS IN ADVANCE. THE NUMBER TO CALL IS 636-225-6996.

**VILLAGE OF TWIN OAKS
PARK COMMITTEE MEETING MINUTES
MARCH 19, 2009**

Meeting was called to order by Chairman Carol Ogier at 7:02 PM. Also in attendance were Margaret Mahan, Ray Slama, Lisa Eisenhauer, Village Administrator Kathy Yahl and Board Liaison Dennis Whitmore. Kate Kennedy was absent.

Whitmore gave an overview of Board Actions done since the last Park Committee meeting to include the installation of new basketball backboards and baskets, ordering of blown-in wood chips for the playground and a creation of a wood-chipped trail done by Eric behind the basketball courts. Whitmore stated that he did some research on the leased area and it appears that the Village's property ends at the end of the walkway of the steps and over the hill at the line of trees. Whitmore stated that several of the new trash receptacle lids that were ordered were shipped incorrectly and he will be working on sending the incorrect lids back to get the correct ones. Lastly, Whitmore stated that we still do not have the lower arms for the banner poles and the Village is disputing this with the manufacturer.

Proposed Banners-The Park Committee discussed samples of banners and chose one to work with. It was agreed that only one style of banner would be ordered at this time and then seasonal banners would be looked at later. Yahl agreed to find out cost of banners, hanging, labor, etc so the Committee would know what to budget.

Recommendations for 2009 Plantings-Bruce Vawter stated that he wanted to know what direction the Committee or Board was going with the Park, as it seemed originally it was more of a wood-covered area and the samples suggested were specimen trees found elsewhere. Vawter displayed pictures of various areas of the park and discussed his suggestions for plantings at each area as follows:

1. Call AT&T and ask them if they would consider donating plants for a beautification of the area around their pole, which is at the entrance to the park.
2. Plant trees to replace those open spots from the tree removal project.
3. Plant 2 focal trees as Eric suggested between the spruces of which 2 have died.
4. Plant viburnum by the flagpole.
5. Plant a tree at the north side of the lake.
6. Fill river rock in the gaps where the boulders are and then add larger boulders to deter kids from throwing rocks in the pond near the bridge.
7. Plant a willow by bridge.
8. Plant new trees by restroom to include Koruka Dogwood, Swamp white Oak.
9. Plant euyonimous and iris near edge of pond.

Chairman Ogier asked what the decision was regarding the White dogwood near the dam. Upon discussion, it was agreed that the dogwood would stay, but would be watched carefully for disease and growth of roots so that it would be taken out immediately not causing problems to dam area. Eric will prune the tree limbs off the gazebo. Whitmore asked if all the planting could be done in the spring and Vawter confirmed that it could be. Eisenhauer motioned to approve

Vawter's plan for 2009 plantings, seconded by Mahan. Motion carried 4-0.

Volleyball Courts-The Park Committee discussed the lack of sand in the volleyball courts and agreed to have sugar sand added.

Updating Master Plan-Whitmore stated that in talking with former Park Committee Member, Ben Knox, he wanted to get the Committee's opinion on updating the 1991 Master Park Plan to include what has been done and what needs to be done. Chairman Ogier asked that the Committee also look at what facilities are being used and what are not. The Board agreed to ask SWT to begin looking at this while working on the Park Planning Grant.

Arbor Day: Arbor Day was discussed. Witch hazel seedlings will be passed out on April 22 at 11:30 am to the 4th grade students. Shop & Save will donate the food.

Park Volunteer Days: The dates were set for Volunteering at Saturday, 10:00am on April 25, May 16 and June 27. It was agreed that notices would be sent to the residents encouraging attendance. Mahan suggested asking for RSVPs to help determine food needed.

Rose Garden: Vawter discussed raising the rose garden and adding a French drain and stone around it to keep stagnant water from killing the rose bushes. (Brookside-name of the Stone Co). Whitmore motioned to follow Vawter's recommendation regarding the raising of the garden, seconded by Eisenhauer. Motion carried 4-0.

Approval of 2-12-09 Minutes-Whitmore motioned to approve the 2-12-09 minutes as submitted, seconded by Eisenhauer. Motion carried 4-0.

Approval of 11-13-08 Minutes-Eisenhauer motioned to approve the 11-13-08 minutes as submitted, seconded by Ogier. Motion carried 4-0. (Whitmore will bring the attachment for our files.)

Potpourri-

Easter Egg Event-It was agreed to hold the Easter Egg Stuffing at Whitmore's home on April 4 at 10am. 3 prizes (one for each age group) would be purchased. Volunteers would meet at 8:30 am on April 11 to hide eggs before the event. Food would include cookies, juice and hot cocoa if needed. Still need a volunteer to be the Easter Bunny.

Sam's Club Membership-Committee asked Yahl to set up a Village account with Sam's Club for purchases.

Powerwashing-Slama asked to have bridge and tables power washed. Ogier stated that it was told that the sealer would come off. Motion made by Eisenhauer to have Yahl contact sealer company and find out what can be done to clean and re-stain in a tinted color if available. Mahan seconded the motion. Motion carried 4-0.

Park Committee Vacancies-Ogier reminded Yahl that several terms would expire in May and would have to be reappointed by the Board. Also there are 2 vacancies that need to be filled.

Social Committee Start-up-Slama asked if there were any volunteers yet for the Social Committee. Yahl responded none. Slama suggested that Eisenhower recruit several moms to plan family/child events to get started.

There being no further comments, the meeting was adjourned at 9:07 pm.

Drafted by: Kathy Yahl
Kathy Yahl, Village Administrator

Approved this 14th day of May, 2009.

ATTEST:

Kathy Yahl
Kathy Yahl, Village Administrator

Carol Ogier
Carol Ogier, Park Committee Chairperson