

TWIN OAKS PARK COMMITTEE MEETING
AT THE TWIN OAKS VILLAGE OFFICE
1190 MERAMEC STATION ROAD, SUITE 204
TWIN OAKS, MISSOURI - FEBRUARY 12, 2009, 7 PM
AGENDA

1. Call to Order
2. Park Related Board Actions
3. Plan for Planting Trees in the Park
4. Park Lake Fountain
5. Observing Lincoln's 200th Birthday
6. Village Street Banners
7. Review Minutes of meeting November 13, 2008
8. Potpourri
9. Adjournment

Posted: February 5, 2009

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
FEBRUARY 12, 2009**

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

Whitmore gave an overview of Board Actions done since the last Park Committee meeting to include the renewal of Bruce Vawter's consulting contract, Fireworks and Band arranged for July 3 celebration and completion of Master Tree Removal Plan. Whitmore also discussed his attendance at a meeting regarding retention basins in the Park and what the Village could do by the Basketball Courts to help the situation. Member Eisenhauer suggested we review the Village's Land disturbance Code to see if St. Louis County can help us with this issue.

Eric Buehler passed out his suggestions for tree plantings and shrubs for the spring planting plan.

The Park Committee discussed who is in charge of the maintenance of the area around the steps and asked to see a copy of the Lease agreement to review for the next meeting. Village Administrator Yahl was asked to call Jack LaVine of Twin Oaks Presbyterian Church to see if he knows where their property starts and ours ends.

Whitmore motioned to approve the purchase of Eric's recommendations for specimens for the park. Chairman Ogier stated that she would like to have some discussion on that before a motion was passed. Whitmore withdrew his motion.

Eric Buehler discussed his suggestions to several areas in the park to include the muddy area by Woodland Oaks, the Rose Garden, which needs to be raised and the Dam Area where 2 trees have been taken out and new plantings should be discussed. Slama suggested taking out the White Bud before Spring. The Park Committee agreed to have an arborist's opinion before any further tree removal in the park is done.

Chairman Ogier asked to discuss the procedure of making recommendations to the Park Committee and stated that she did not feel comfortable having Eric make recommendations to the Committee without Bruce Vawter, who is the hired consultant, being in attendance. Upon discussion, it was agreed that Administrator Yahl would meet with both Eric and Bruce to do a walk through of the park and formulate a proposed planting plan and Chairman Ogier and Whitmore would talk to previous member Ben Knox to get his input on specimens for the park and his opinion on taking out the stumps left after removal of the trees in the park.

Member Eisenhauer had to leave the meeting.

Upon discussion of the fountain, it's installation, maintenance record and installation of a new fountain, it was determined that no fountain be used in the pond, but signage for unsafe ice be displayed during winter storms.

