

TWIN OAKS PARK COMMITTEE MEETING  
AT THE TWIN OAKS PARK PAVILION  
TWIN OAKS, MISSOURI - JUNE 11, 2009, 7 PM

AGENDA

1. Call to Order
2. Review of May 14, 2009 Meeting Minutes
3. Park Related Board Actions
4. Election of Chairman and Secretary
5. Playground Safety Report
6. Movie Nights
7. Status of Grant for Park Renovation Planning by SWT
8. July 3<sup>rd</sup> Arrangements
9. Family Fun Day
10. Progress Report on Rose Garden Improvements
11. Update on Landscaping and General Condition of the Park
12. Need for "No Fishing" Signs?
13. Park Hours
14. Potpourri
15. Adjournment

HANDICAPPED PARKING IS AVAILABLE AT THE MULTI-PURPOSE (BASKETBALL) COURT WHICH CAN BE REACHED BY ENTRY VIA TWIN OAKS COURT OFF OF CRESCENT AVENUE.

Posted June 9, 2009

Minutes of the Park Committee Meeting  
June 11, 2009 at Twin Oaks Park Pavilion at 7:00 PM

The meeting was called to order at 7:03 PM by Carol Ogier. Also present were Dennis Whitmore (Board Liason), Kate Kennedy and Lisa Eisenhauer. Also in attendance were Ray and Cindy Slama, Kathy Yahl (Village Administrator), Bruce Vawter (landscape consultant) and Karen Dresner.

It was announced that Karen Dresner had been appointed as the new liason to the Board of Trustees and that moving forward Dennis Whitmore would be a regular member of the Park Committee. Two new members of the Committee were expected to be at this meeting but neither was in attendance.

Dennis made a motion to approve the May 14, 2009, minutes as submitted, Kate seconded and none opposed. Therefor the minutes were approved. 4-0

Dennis relayed the following update on park-related Board actions:

- a. The Village received another bid to fix the rose garden. Upon review of same the Committee has requested that we get additional information to include sample material and drawings if possible. Hopefully that will give us a better idea of which way to go.
- b. There is a real estate prospect that the Board has been investigating. They are looking into the purchase of property from a resident, Lucile Bell which would adjoin the current park property and possibly allow space for a future Village Hall. There is a meeting scheduled next Thursday to see if she is amenable to selling this land to the Village.
- c. There has been more vandalism in the park, mostly in the bathrooms and on lighting along the trails in and out of the park.

As to the election of Chairman and Secretary: Carol nominated Lisa Eisenhauer for Chairman, Kate seconded this nomination. All were in favor and none opposed, therefor Lisa will be the Chairman as of the July meeting. Dennis nominated Kate Kennedy for Secretary, Karen seconded this nomination. All were in favor and none opposed, therefor Kate will be the Secretary as of the July meeting.

As a result of a complaint from a mother regarding the safety of the playground equipment in the park, the Village had a safety inspection and the results have been presented to the Village. The park committee recommends that all immediately needed fixes (as identified in the report) be done as soon as practically possible. This motion was made by Dennis and 2nd by Lisa, passed 5-0.

The second movie night is upon us, the movie is going to be "She's really not that into you". Kate and Dennis will be in charge of the popcorn and Ray will do the setup/teardown.

Regarding the status of the Grant for park renovation: There are public meetings being held. The first is scheduled for July 7th and the 2nd is on August 8th, both at 7pm. There will be a follow-up meeting with money proposals for separate options. From those plans presented there will be a plan which is what will be presented to the Board in September.

Dennis reported on the Fireworks and stated that everything is ready to go, though he is still investigating options regarding the use of speakers in the park.

Regarding Family Fun Day: Ray let us know that we should e-mail ideas to Kathy as she and the office staff will be coordinating the specifics for the day.

Bruce reported that the weeds are still the main issue and that Barb has been working away and will continue to do so and hopefully things will be looking fabulous by the 3rd for our celebration. Carol requested having the

steps seeded if possible.

The idea of "no fishing" signs was discussed and we all agreed that we should look into the legal liabilities of allowing fishing with the slope of the hill into the lake and other possible hazards. This will be discussed further at future meetings until we can come up with a consensus on what to do moving forward.

We discussed the hours set for the park and unanimously and strongly agreed that the hours should remain in place as they are currently.

Lisa reported that she has yet to reach anyone regarding the staining of the bridge, but that she has left message and should be getting more information very soon and will report back with same.

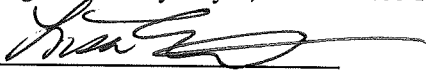
Lisa Eisenhower noted that a date has been set for "Mom's Day Out" and she will let everyone know how it goes. In the future we will plan these earlier in the calendar year so they can be on Saturdays.

The Park Committee would like to see a sample banner hung before they can make a recommendation to the Board. Dennis agreed that they will attempt to have this done before the next meeting so we can all see same.

The meeting was adjourned at 8:39 PM. Motion by Dennis, 2nd Carol, vote 5-0 in favor.


Our next meeting is Thursday July 9, 2009 at 7:00 PM, at Twin Oaks Park.


Drafted By:

  
Park Committee Secretary  
Lisa Eisenhower

Approved this 9<sup>th</sup> day of July, 2009

ATTEST:

  
Park Committee Secretary  
Lisa Eisenhower

  
Park Committee Chairperson  
Carol Ogier