## Minutes of the April 11, 2019 Park Committee Meeting

The meeting was called to order at 6:30 p.m.

#### Roll Call

Committee members present: Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Cortney Kelley, Mary Lou Knox (6:40), April Milne, Board Liaison

## Approval of Agenda

Carol moved to approve the agenda as written, seconded by Janet – Approved 6-0

### Approval of March 14, 2019 Minutes

April moved to approve the minutes as written, seconded by Carol – Approved 4-0

#### Staff Report

Installation of the cameras in the park has commenced. Completion of installation should be by the end of May.

#### **Events**

<u>June 1 Concert</u> – Laytham & Holmes will be performing. Because of some ongoing issues Twin Oaks has with the Bubble Bus owners, they are not being used at the concert. After discussion Mary Lou suggested we serve some kind of treat at the concert preferably from Dairy Queen or if that is not possible perhaps Kona Ice.

<u>July 3 Concert and Fireworks</u> - The Funky Butt Brass Band will be performing. There is nothing else the Park Committee needs to do related to this event.

August 17 Concert and 25<sup>th</sup> Park Anniversary Celebration - The concert with Pennsylvania Slim performing will be from 7:00 to 9:00 p.m. The PC is planning to serve food prior to the concert starting at 4:30 or 5:00 p.m. Mary Lou and Carol are going to contact the restaurants in Twin Oaks to determine if they would be willing to donate some food for this event. There are other activities being planned such as laser tag which will be provided by STL Interactives.

<u>Family Fun Day – October 5, 2019</u> – Some of the activities suggested for FFD are two inflatables, a rock climbing wall, and EuroBungy which STL Interactives have available. Mary Lou is going to contact the face painters and the PC members are considering having the reptile guy if he is available. Cortney checked to see if School of Rock was available to perform. They are not. There was some discussion on food to be served. The Committee Members thought pizza was easy and most people liked it versus having hot dogs. No decision was made.

<u>Winter Event – December 1</u> – Securing the carolers is in process. The Committee would like to have a Snow Globe which STL Interactives will supply. There are plans to add lights to four trees - two at each end of the bridge.

There is some question as to how much money the PC has to spend on all of the events. Cindy will be meeting with the Board of Alderman and will determine exactly how much money we have.

# T-Shirts

The Committee Members thought having t-shirts for the volunteers at FFD would be a good idea.

At 7:20 p.m. Carol moved to adjourn the meeting, seconded by Mary Lou – Approved 7-0

APPROVED THIS	DAY OF	. 2019
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Cindy Slama, Chairperson

Connie Fortune, Secretary