Minutes of the January 10, 2019 Park Committee Meeting

The Park Committee 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

Approval of Agenda

Mary Lou moved to approve the agenda as written, seconded by Carol - Approved 6-0

Approval of October 11, 2018 Minutes

Carol moved to approve the minutes as written, seconded by Mary Lou - Approved 5-0

Staff Report

Funky Butt Brass Band and Lathem & Holmes have signed their contracts to perform at the park concerts on July 3 and June 1 respectively.

The contract sent to Pennsylvania Slim who is scheduled for the August 17 concert has not been returned. Janet was asked to follow up with him.

With respect to Family Fun Day, the contract sent to Upper Limits has not been returned.

Budget Discussion

There was no discussion on the budget.

<u>Park Signs</u>

After discussion, Janet moved to remove the word "Village" from all the signs in the park and to add an additional sign to the perimeter of the playground moving the current sign from the middle to one side and placing the new sign at the other side. The motion was seconded by Mary Lou – Approved 6 - 0

Lake

Russ Fortune gave the PC members an overview of the lake dredging project that is scheduled to begin the first part of February and take six to eight weeks to finish.

Events

Winter Event Evaluation – The consensus of the PC members present was the event was a success but they thought in 2019 we should go back to the park rather than having it in Town Hall. It was agreed that the carolers who performed the last two years were very good and well-received but it was suggested they sing from 6:00 to 7:00 or 6:30 to 7:30 p.m. The Committee would like to add more lights than we had in the park in 2017. Also, Cindy is scheduled to meet with a representative from St. Louis Interactives to discuss what activities/inflatables they have and their pricing. One of the inflatables they offer is a large snow globe in which people step into for a photo. The Committee would like to add this to the 2019 Winter Event. Cindy invited all the PC members to attend the meeting with St. Louis Interactives, if they wish.

<u>25th Park Anniversary Celebration</u> – It was decided to hold the 25th anniversary celebration at the June 1st concert. Some of the ideas for the celebration are:

Serving food before the 7:00 p.m. concert by Lathem & Holmes. Cortney and Cindy are going to contact some of the Twin Oaks businesses to determine if they are willing to donate some food such as Crab Rangoon from China 1, wings from Pizza Hut, mini blizzards from DQ. Tents with balloons would be set up for the food distribution.

Serve one of two large decorated cakes.

Provide soda, water and maybe margaritas.

Float lanterns with candles in the lake.

Carol and Connie said they would work on a plan to present to the other committee members to advertise the celebration.

The February Park Committee meeting was moved from the 14th to the 21st.

At 7:48 p.m. Carol moved to adjourn the meeting, seconded by Cortney – Approved 6-0

APPROVED THIS 2/5+ DAY OF February, 2019

Cindy Slama, Chairperson

Connie Fortune, Secretary