

Park Meeting, Thursday June 13, 2019

Roll Call

Committee members present: Cindy Slama, Chairperson, Carol Boughman, Janet Herbold, Cortney Kelley, Mary Lou Knox, Tim Stoekl, Board Liaison

Approval of Agenda

Mary Lou Know moved to approve the agenda as written, seconded by Carol - Approved 4-0

Approval of May 2019 Minutes

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

Staff Reporting

- Beach balls for events have arrived
- STL Interactive signed the contract
- Serengeti Steve has contract waiting on him to return

Elections

Cortney moved Cindy Slama for chairperson, Janet seconded all agreed

Janet moved Connie Fortune for secretary, Mary Lou seconded all agreed

Mary Lou moved Carol Boughman for Vice Chairperson, Cortney seconded all agreed

Community Relations

Board would like to improve the relationships between the City of Twin Oaks and local businesses, committees, residents, etc. The board has been disappointed in turnout of events like Meet the Mayor. The board would like to strengthen these relationships.

5-year Plan

- Revisit dog park
- Revisit non-resident reservations. Cindy encouraged the park committee to go online and look at current rules and regulations of reserving the park
- Russ wants Park Committee to come up with a 5-year plan. Some items that were briefly discussed were : trails, tennis courts, Golden Oak entrance, double inlet, fountain in lake, fence wires for bridge, power at basketball courts, water fountain, swing set.
- PC discussed we need to finalized 5-year ideas and prioritize

Budget Discussion

This coincided with the 5-year plan and what to add to the budget. It was reiterated that review of park regulations should be done asap and ideas and ways to beautify the park should be presented at next meeting.

Events

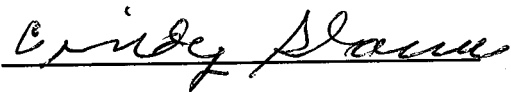
- Arbor Day - It was suggested that the office will continue to be in charge of even but it could come out of the PC budget.
- For Christmas event there will be 1 jug of hot chocolate and 1 jug of hot toddy
- Mary Lou motioned to explore a city photographer and ask Jeff Graves if he would be able to fulfill this position.

Miscellaneous

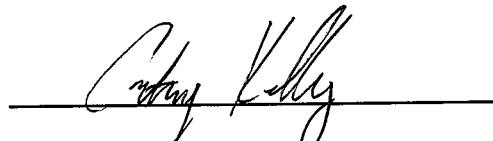
It was discussed that having John at the meeting would be beneficial. The idea of alternating Theresa and John at meetings was also discussed.

At 8:25 Cortney motioned to adjourn the meeting. Janet seconded, Approved 5-0

APPROVED THIS _____ DAY OF _____, 2019



Cindy Slama, Chairperson



Cortney Kelley, Acting Secretary