

## **Minutes of the May 9, 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 (6:35 p.m.), Mary Lou Knox (6:40 p.m.), April Milne, Board Liaison

### **Approval of Agenda**

Janet moved to approve the agenda as written, seconded by Carol – Approved 4 – 0

### **Approval of April 11, 2019 Minutes**

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

### **Staff Report**

The Board is having a strategic planning meeting on May 28<sup>th</sup> to discuss the capital budget for 2020.

The cameras in the park are in the process of being installed.

The triple inlet will not be replaced in 2019 but has been repaired.

There are plans to replace the slats on the lake bridge in addition to installing safety wire on the sides.

### **Budget Discussion**

There was no discussion on the budget.

### **Events**

**June 1 Concert** – In addition to having Latham & Holmes perform it was decided to serve mini blizzards and Philadelphia pretzel bites with cheese.

**July 3 Concert & Fireworks** – Funky Butt Brass Band will perform from 7:00 – 9:00 p.m. followed by fireworks.

**August 17 Concert & Park Anniversary Celebration** – Pennsylvania Slim will perform. There are plans to have laser tag provided by STL Interactives. The STL Interactives contract that also includes inflatables and Euro Bungy for Family Fun Day in October and a large snow globe for the Winter Event in December is being reviewed by the city attorney. The Committee thought three half decorated sheet cakes from Schnucks denoting the anniversary would be sufficient. With respect to other food for the event, Mary Lou and Carol are going to follow up with the various restaurants in Twin Oaks to determine if they would donate food for this event. Cindy pointed out that we could purchase the food as well.

**Family Fun Day October 5, 2019** – The Committee is planning to have two inflatables, Euro Bungy. There are plans to have two face painters from 3:30 to 6:30 p.m. Mary Lou said she would make the arrangements for the face painters. Cortney is checking with the reptile guy regarding a show.

**Winter Event –**

In addition to the STL Interactives snow globe we are planning to have, Cindy saw some beach balls with snow flakes inside them at Oriental Trading. The Committee thought we should purchase some. The contract for the carolers was sent to them and the contract for the lighting in the park is being reviewed by the city attorney. Cindy is going to draft an invitation for the event.

**T-Shirts**

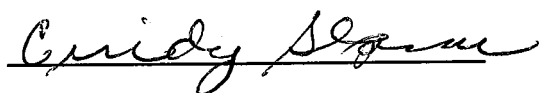
After discussion it was determined not to buy t-shirts but have lanyards for the volunteers that say “volunteer”.

**Capital Projects 2020**

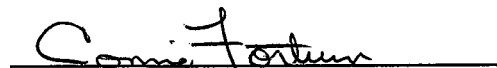
The Committee thought a priority would be to remedy the erosion problem from the Golden Oak gate into the park.

At 7:40 p.m. Carol moved to adjourn the meeting, seconded by Mary Lou – Approved 7 – 0

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019



Cindy Slama, Chairperson



Connie Fortune, Secretary