

**Park Committee Meeting Minutes
November 12, 2020**

The meeting was called to order at 6:30 P.M.

Roll Call

Committee members present: Cindy Slama, Chairperson; Connie Fortune, Janet Herbold, Mary Lou Knox, Tim Stoeckl, Board Liaison, Theresa Gonzales, Staff

Approval of Agenda

Connie moved to approve the agenda as written, seconded by Janet – Approved 3-0

Approval of Minutes

Janet moved to approve the minutes as written, seconded by Mary Lou – Approved 3-0

Staff Report

Theresa reported there has been some malicious activity on the playground by some of the older children. There was a discussion on possible ways to stop these activities. Cindy suggested the Committee Members should consider possible resolutions and be prepared to discuss this again at the January 2021 meeting. Cindy also indicated she would obtain information regarding what some of the surrounding communities do to stop such activities.

Budget

Cindy said the proposed PC budget has been given to the Board for approval at their December meeting.

Catch & Release Meeting in February

It was determined to invite Twin Oaks residents to attend a public meeting to discuss our catch and release policy. After obtaining the residents input the Committee could then consider what to do. It was suggested we may want to conduct some kind of education on fishing. Janet said she knows someone who is knowledgeable in this area who may agree to attend the Committee's February 11, 2021 meeting to discuss the topic and answer questions.

Winter Lighting

The Committee reviewed the winter park lighting proposal from St. Louis Holiday Lighting. After discussion Mary Lou moved to add lighting from options 1, 5, 6 & 7 from the proposal. This lighting would be in addition to the lighting installed for the winter event in 2019. The motion was seconded by Janet – Approved 3-0

Miscellaneous

The purchase of a carriage to be put in the park in a stationery position was discussed. Janet found one for \$2,132 which includes shipping. It would likely need to be placed on a cement pad. Mary Lou moved to go forward with the purchase after discussion with the City Attorney to determine if this would present a legal problem in lieu of the park's photography policies. The motion was seconded by Janet – Approved 3-0

Cindy said there would not be a meeting in December.

Connie made a motion to adjourn at 7:05 p.m., seconded by Mary Lou – Approved 3-0

APPROVED THIS 14th DAY OF January, 2021

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary