

Park Committee Meeting Minutes
August 9, 2019

The meeting was called to order at 9:30 a.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Carol Boughman, Connie Fortune, Janet Herbold, Cortney Kelley, Mary Lou Knox, Theresa Gonzales, Staff

Approval of Agenda

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

Approval of July 19, 2019 Minutes

Carol moved to approve the minutes as written, seconded by Janet. – Approved 5-0

Staff Report

The contract for Circus Kaput was signed and returned.

The contract for Laytham & Holmes was sent to the City attorney for review.

5 Year Plan/Capital Projects for 2020

Cindy said we will discuss these topics at the September meeting.

Events

August 17th Concert and 25th Park Anniversary Celebration

The Committee reviewed the food being ordered from all of the restaurants in Twin Oaks and determined what food was being delivered and what food needed to be picked up and who was going to make the pick-up. It was decided to set the food under six tents to be spaced out in the lawn area between the pavilion and the volleyball court. Assignments for serving the food were made.

Cindy suggested having signs attached to the tents identifying what restaurant's food was being served.

The committee members selected a stretchy tablecloth to try on the cake table. If the Committee liked it, they would consider buying more of them.

Family Fun Day

The final details will be discussed at the September meeting.

Miscellaneous

Bike Safety Event - The City of Twin Oaks in partnership with the St. Louis County Police Department will hold a bike safety event on September 14th in the city hall parking lot.

Cindy asked the committee members to consider other possible park events and be prepared to discuss them at the September meeting. Cortney had suggested possibly having a scavenger hunt for children to take place in the park.

Carol moved to adjourn the meeting at 11:15 a.m., seconded by Cortney. Approved 6-0

APPROVED THIS 12th DAY OF September, 2019

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary