

## **Park Committee Meeting Minutes - October 10, 2019**

The meeting was called to order at 6:30 p.m.

### **Roll Call**

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Janet Herbold, Cortney Kelley, Mary Lou Knox (6:45 p.m.), Tim Stoeckl, Board Liaison, Theresa Gonzales, Staff, John Williams, Staff

### **Approval of Agenda**

Janet moved to amend the agenda to include a presentation by Ray Slama and John Williams regarding a proposed water play day in the park in 2020, seconded by Cortney – Approved 4-0

### **Approval of September 12, 2019 Minutes**

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

### **Water Play Day in 2020**

The target audience for this event would be children and grandchildren up to the age of 12 of residents. Other children would be welcome but this event would only be advertised to residents. The tentative date and time for the event is July 22 from 12:00 to 4:00 p.m. Some of the ideas for the event would be to rent inflatables, provide water guns, water rings, a slip and slide, shallow pools for the small children. Food such as water melon, grapes, blizzards would be provided. Ray and John are looking for additional ideas from the Park Committee members and requested the PC members help in facilitating the activities.

### **Staff Report**

Theresa called STL Interactives inquiring about a rebate on the rental cost of the Eurobungy used at Family Fun Day as one of the four harnesses was not useable. She was informed that many times they only use three harnesses and they would not give us a rebate. In lieu of the fact that we also had some difficulties with the laser tag used at another park event and rented from STL Interactives, the PC should consider whether we should use them again.

John said DJM Ecological would be commencing work on the Golden Oak erosion project estimated to be completed in two weeks.

### **Events**

The PC members liked the stretchy tablecloth we purchased and used at the 25<sup>th</sup> Park Anniversary Celebration. Mary Lou moved to purchase more of them in the color grey with the new Twin Oaks logo on one of them, seconded by Cortney – Approved 5-0

Family Fun Day Evaluation – The PC members thought the event was well-received. The student workers did a great job in assisting with the various activities and serving food. Cindy suggested considering having the Committee Members take shifts next year rather than everyone stay all day. One person could be designated as the contact for any questions that arise.

### **Winter Lighting Event**

The snow globe photo booth will be available from 5:00 – 8:00 p.m. The Victorian carolers will sing from 6:00 – 7:00 p.m. Hot chocolate and hot toddy will be provided and those attending will be asked to bring a plate of cookies to share. We will have additional cookies available. It was suggested we reconsider having Santa attend the event. Cindy was going to determine if Circus Kaput had a Santa for hire.

### **Dates for 2020 Park Events**

Easter Egg Hunt – Saturday, April 11 - 10:00 a.m.

June Concert – Saturday, June 6 – Cortney moved to make the concert times 6:30 – 8:30 p.m., rather than 7:00 – 9:00 p.m. as in the past. Janet seconded the motion – Approved 3 to 2

3<sup>rd</sup> of July Fireworks – Friday, July 3 – 7:00 – 10:00 p.m.

National Night Out – Tuesday, August 4

August Concert – Saturday, August 15 – 6:30 – 8:30 p.m.

FFD – Saturday, October 3 – Mary Lou moved to start the event at 1:00 p.m. and end at 5:00 p.m., seconded by Cortney – Approved 5-0

½ Arbor Day – John to determine the date

Water Play Day – Tentatively Wednesday, July 22 – 12:00 – 4:00 p.m.

### **Budget 2020**

Resurface/Seal Path – John to determine timing based on need.

Additional Electrical Power – John has a bid of \$20,000 to add six lights. Additionally, replacement of existing posts is needed bringing the total for electrical power to approximately \$30,000.

Drinking Fountain – It was determined to take this item out of the 2020 budget and research replacing in 2021.

Mary Lou moved to propose to the Board a park landscape budget of \$7,500, seconded by Janet – Approved 5-0

Mary Lou moved to reduce the park capital projects budget to \$30,000, seconded by Janet – Approved 5-0

Cortney moved to make the Family Fun Day budget for 2020 \$6,000, seconded by Mary Lou – Approved 5-0

Mary Lou moved to delete \$5,000 for Park Engineering from the budget, seconded by Janet – Approved 5-0

**Recommended Park Improvements for 2020**

Split Rail Fence – No split rails available in MO. Would have to go out-of-state to purchase.

Double Inlet – John has repaired

Lake Bridge Railing – Since BFA confirmed the bridge structure was okay, the Committee would like to move forward with inserting slats. What type of slat is to be determined.

At 8:20 p.m. Janet moved to adjourn the meeting, seconded by Connie – Approved 5-0

APPROVED THIS 14<sup>th</sup> DAY OF November, 2019

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary