

Park Committee Meeting Minutes
November 14, 2019

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, Tim Stoeckl, Board Liaison, Theresa Gonzales, Staff and John Williams, Staff

Approval of Agenda

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

Approval of October 19, 2019 Minutes

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

Staff Report

John reported the Golden Oak erosion project was finished and a temporary bridge across the path had been installed.

Events

Winter Lighting Event – The lights in the park will be installed no later than November 29th. The snow globe will be operational from 5:00 to 8:00 p.m. and the carolers will perform from 6:00 to 7:00 p.m. There was a discussion about having Santa Claus. It was determined that there was not enough time before the event to hire and a run background check, etc. to have a Santa this year.

Concerts – The PC needs to determine what bands to hire for the June and August 2020 concerts. Cindy will be sending the PC members links to listen to some bands to be considered and asked the committee members to be prepared to finalize selection of the bands at the next meeting.

Connie moved to reverse the decision made at the last committee meeting changing the concert times to 6:30 to 8:30 p.m. and keeping the times at 7:00 to 9:00 p.m. The motion was seconded by Carol. Approved 4-1

Water Play Day – Cindy is trying to find out how much it would cost to have a foam machine at the event. She will let the committee members know when she has more information.

Other Events - Cindy told the committee members they are welcome to suggest and lead other events they feel would be fun for the residents if there were funds available.

Non-Resident Park Reservations – The pros and cons of allowing non-residents to reserve the park pavilion were discussed. Connie moved to amend the park reservation policy to allow non-residents to reserve the park pavilion details regarding the policy to be worked out at a later meeting. Carol seconded the motion. Approved 4-1

Miscellaneous – Dale Signs are going to be contacted about changing the two signs located by the playground reflecting Twin Oaks' name change from Village to City and using the new city logo. When the new signs are received they are to be located at opposite ends of the playground.

Carol moved to adjourn the meeting at 7:35 p.m. seconded by Connie. Approved 5-0

APPROVED THIS 9th DAY OF January, 2019

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary