

CITY OF ASHLAND
PARKS AND RECREATION BOARD
109 EAST BROADWAY, ASHLAND, MO 65010
February 13, 2017
6:00 P.M.

Call to Order

Roll Call

Approval of Agenda for February 13, 2017

Approval of the previous minutes for January 9, 2017

New Business: None

Old Business:

1. Easter Egg Hunt
2. Solar Eclipse

Discussion:

Individual Reports:

Vote to Adjourn:

Posted: February 10, 2017

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Parks and Recreation

Board Minutes

January 9, 2017

Minutes Not Approved by Board

On January 9, 2016, the meeting of the Ashland Park Board was called to order by City Administrator Lyn Woolford at 109 East Broadway, Ashland, Missouri at 6:11 p.m.

Board Members Present were: Jerrod Bryan, Vee Fasciotti, David Mars and Marilyn McGuire.

Board Members Absent were: Sandy Robinson-Harris and Alderman Jesse Bronson.

Guests: None

City Administrator Lyn Wolford called for a motion to approve the agenda for January 9, 2017. Board member Jerrod Bryan made a motion and the motion was seconded by Board member Vee Fasciotti to approve the agenda. Motion carried.

City Administrator Lyn Woolford called for a motion to approve the minutes from the December 12, 2016 meeting. Board member Marilyn McGuire made a motion and the motion was seconded by Board member David Mars to approve the minutes as presented. Motion carried.

New Business

1. Elections were held to elect a new Chairman and Vice Chairman and the results were as follows: Chairman - Jerrod Bryan, (2), David Mars (1) and Sandy Robinson-Harris (1). Vice Chairman - Sandy Robinson-Harris (2), David Mars (1) and Marilyn (1). Jerrod Bryan was elected as Chairman and Sandy Robinson-Harris as Vice Chairman.

Old Business:

1. Easter Egg Hunt: Board member Vee Fasciotti suggested turning the Easter Egg Hunt over to the city and the purpose of the Park Board is to "maintain" the park. Chairman Jerrod Bryan said he felt getting more people on the Park Board would help with events and activities. Ideally he would like a couple of people from each subdivision or section of town. He also stated that the "Food Day" suggested by Alderman George Campbell at the last meeting, would be a good opportunity to educate people about the park and what the Park Board does and its involvement in the community. Vee asked Carrie Fischer if she could make fliers for the Easter Egg Hunt the week before. City Administrator Lyn Woolford read the responsibilities as defined in city code 25.030. The Park Board will continue to facilitate the Easter Egg Hunt.
2. Lemonade Daze: Chairman Jerrod Bryan stated at the last meeting, the suggestion was made to not do Lemonade Daze this year. Board Member David Mars said there was a lot of coming and

going and not much participation. Board Member Vee Fasciotti said it was not well advertised, "Ashland" or the city wasn't mentioned in what advertising was done. Chairman Jerrod Bryan suggested trying to do something in the spring to avoid the cluster of other fall activities. Board Member Marilyn McGuire made a motion, seconded by Board Member Vee Fasciotti to suspend Lemonade Daze for 2017, motion carried.

3. Solar Eclipse: Board Member David Mars suggested that given the cost associated with the glasses, maybe contacting some area eye doctors to help sponsor the event would be beneficial, maybe even advertising county wide. Chairman Jerrod Bryan thinks that advertising the City of Ashland with the glasses would be good publicity. The possibility of issuing permits for spots at the park were discussed, but the board doesn't want to restrict people from the park either. This will be researched further before a decision is made. Chairman Jerrod Bryan will look into the glasses and get a firm bid, vendor options and t-shirts. Board Member David Mars will look into getting some volunteers for extra enforcement for the event. Board Member Marilyn McGuire will check into port-o-pots. Chairman Jerrod Bryan suggested having an additional meeting closer to the event to firm up details.

Individual Reports:

Avenue of Flags: City Administrator Lyn Woolford reported that Board Member Sandy Robinson-Harris is still working a few things such as a contract and specifics on flag height etc. The expected expenses per flag are as follows: 14' poles (pole, couplers, sleeve, concrete, pulley, rope) \$125.00; Labor \$85.00; Flags/shipping \$80.00; maintenance (2 years) \$100.00.

Bluebird Trail: Board Member Marilyn McGuire asked that the Garden Club be allowed to put up 4-5 Bluebird Nesting Boxes in Palomino Park. The boxes will be set on a metal poles on the west side of the park. There would be not cost incurred by the Park Board and the Garden Club will put up signs of instruction for the Bluebird houses. City Administrator Lyn Woolford will present to the Board of Alderman.

Board Member David Mars made a motion and was seconded by Board Member Marilyn McGuire to adjourn the meeting at 8:01 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant