CITY OF ASHLAND, MISSOURI
PARKS & RECREATION BOARD

PARKS & RECREATION BOARD MEETING AGENDA
City of Ashland
109 E. Broadway
April 9, 2012
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for April 9, 2012

Approval of the minutes of March 12, 2012

New Business:
- Ashland Fall Festival 2012
- Teen Night in the Park
- Update on City Park and Baseball Field

Old Business:
- Outdoor Movie Events 2012
- Easter Egg Hunt Wrap-Up

Discussion:

Guest Comments:

Individual Reports:

Vote to Adjourn:

A. Wade Middaugh

A. Wade Middaugh
Utility Clerk
City of Ashland, Missouri
(573) 657-2091

***** If you are unable to attend, please call Wade at City Hall at (573) 657-2091 *****

PARKS & RECREATION BOARD MINUTES
MARCH 12, 2012
DRAFT

Present: Acting Chairman Gary Sieckman, Vee Fasciotti, Gene Rhorer, Wade Middaugh, Garry Nichols, Erin Neslon, and David Mars.

Absent: Chairman Mike Fulca.

Guests: None.

Acting Chairman Gary Sieckman called the meeting to order at 6:00 p.m.

Acting Chairman Gary Sieckman called for any amendments or additions to the agenda dated 03-12-2012. Vee Fasciotti made the motion, seconded by Carrie Ward. Motion Carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 02-13-2012. Acting Chairman Gary Sieckman called for a motion to approve the minutes as written. Erin Nelson made the motion, Garry Nichols seconded. Motion carried.

NEW BUSINESS:

A. *Ashland Fall Festival 2012*
   Wade Middaugh presented to the Board that he would like to contact the two businesses that have requested to be involved with the Beer Garden at the festival. He would like to try and allow both to be involved and sell different beverages. The Board discussed this and it was agreed Wade Middaugh would contact both parties and try to get both in agreement. Carrie Ward asked the Board if they would agree to have the citizen of the year in the parade in place of the grand marshall. The Board agreed that this would be a great idea. Wade said he would have a full festival meeting with fall festival committee members and the Board in April.

B. *Anita Sapp Memorial Foundation Donation*
   Wade presented the Board with the final donation of $317.00 from the foundation. The group has chosen a Burr Oak as the tree they would like to have planted in the City Park. The tree will be planted and the plaque will be placed later in the spring.

C. *Easter Egg Hunt*
   Vee Fasciotti informed the Board that Wal-Mart and Sam's Club have given donations of $250 toward the Easter Egg Hunt. She reported that she has spent roughly $150 thus far on the hunt. Wade Middaugh handed out posters and flyers to the Board to place around town.

D. *Teen Night in the Park*
Wade reported to the Board that we have priced a DJ for the event for four hours at a cost of $250.00. They will have lights, fog, and sound equipment. After discussion the Board chose the date of June 23rd from 8-11 p.m. Wade said he would confirm with the DJ and report back to the Board in April.

OLD BUSINESS:

A. *Outdoor Movie Events*
Wade Middaugh reported to the Board that the tentative date for the May movie will be on May 26th. Erin Nelson asked that we change that date as it is the same day as graduation. After checking the calendar the date was moved to May 19th. Wade said he would check on locations and report back to the Board to April.

DISCUSSION:

Erin Nelson asked the Board for their input on her organizing a cancer walk in June. The Board said they thought it was a great idea.

GUEST COMMENTS:

Acting Chairman Gary Sieckman called for a motion to adjourn the meeting. David Mars made the motion, Carrie Ward seconded. Meeting was adjourned at 6:55 p.m.

A. Wade Middaugh

A. Wade Middaugh
Utility Clerk/Park Board Secretary

Gary Sieckman
Park Board Chairman