

**CITY OF ASHLAND, MISSOURI
PARKS & RECREATION BOARD**

PARKS & RECREATION BOARD MEETING AGENDA

City of Ashland
109 E. Broadway
April 8, 2013
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for April 8, 2013

Approval of the minutes of March 11, 2013

New Business:

1. Ashland Fall Festival 2013
2. Annual Visit to the City Parks

Old Business:

1. Easter Egg Hunt 2013

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 11, 2013

Present: Chairman Mike Fulca, Wade Middaugh, Carrie Ward, Vee Fasciotti, Gary Sieckman, and Gene Rhorer.

Absent: Dusty Weter and David Mars.

Guests: Kathy Middaugh and City Administrator Kelly Henderson.

Chairman Mike Fulca called the meeting to order at 6:00 p.m.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 03-11-2013. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 02-11-2013. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Gene Rhorer made the motion. Vee Fasciotti seconded the motion. Motion carried.

NEW BUSINESS:

1. Ashland Fall Festival
Wade Middaugh presented the Board with the postcards that were sent to vendors and a budget report. The Board discussed the possibility of moving the beer and bbq area into the City Park to make the festival more cohesive. After discussion, Wade stated he would prepare some options and bring them back to the Board at the next meeting.
2. Land and Water Conservation Fund Grants
Wade Middaugh stated that this grant is available and could be used to help with renovation of the fitness trail at the City Park. He stated it is a matching grant at 45%. The Board discussed this and agreed that Wade should look into this further.

OLD BUSINESS:

1. Spring Pruning/Mulching at City Park
Wade Middaugh reminded the Board that Saturday March 16th at 9 a.m. the Board, Ashland Garden Club, and Missouri Conservation employees will be pruning and mulching trees in the City Park. He asked members to bring shovels, loppers, pruning shears, and any other equipment with them.

2. Easter Egg Hunt 2013

Vee Fasciotti stated she has been out trying to get donations from Wal-Mart and Sam's Club in Columbia and it has been difficult this year. She also informed the Board that she has stuffed 2,400 eggs and has another 1,000 to fill. She requested members be present in the City Park on March 23rd by noon to help set up the event.

3. FY2014 Budget Items

Mike Fulca asked the Board if anyone had any other budget items for the next fiscal year that they thought needed attention. After discussion, it was decided the main area of concern is the fitness trail at the City Park and erosion control at Ashland Ridge City Park.

DISCUSSION:

1. Mike Fulca asked Wade if the Public Works Department employees could place the tennis nets back up on the courts at the City Park. Wade stated he would pass this to them and have them up before the weekend.

GUEST COMMENTS:

None

Chairman Mike Fulca called for a motion to adjourn the meeting. Vee Fasciotti made the motion, Gene Rhorer seconded. Meeting was adjourned at 7:08 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman