

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

PARKS & RECREATION BOARD MEETING AGENDA

City of Ashland
109 E. Broadway
August 13, 2012
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for August 13, 2012

Approval of the minutes of July 9, 2012

New Business:

Kristen Goodrich from the Missouri Conservation Department
Condition of Walking Trail at the City Park

Old Business:

Ashland Fall Festival 2012
Soldiers Corner at City Park Wrap-Up
Outdoor Movie Events 2012 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
JULY 9, 2012
DRAFT – NOT APPROVED

Present: Acting Chairman Garry Nichols Gene Rhorer, Wade Middaugh, Dusty Weter, Vee Fasciotti and David Mars.

Absent: Carrie Ward, Chairman Mike Fulca, Vee Faciotti.

Guests: Kathy Middaugh.

Acting Chairman Garry Nichols called the meeting to order at 6:06 p.m.

Acting Chairman Garry Nichols called for any amendments or additions to the agenda dated 07-09-2012. Vee Fasciotti made the motion, seconded by Wade Middaugh. Motion Carried.

Acting Chairman Garry Nichols called for amendments or changes to the minutes dated 06-11-2012. Acting Chairman Gary Sieckman called for a motion to approve the minutes as written. Gene Rhorer made the motion, Dusty Weter seconded. Motion carried.

NEW BUSINESS:

OLD BUSINESS:

A. Ashland Fall Festival 2012

Wade Middaugh presented to the Board that vendor applications are still coming in, with about 30 so far. Wade requested that the Board allow him to look at new banners and purchasing additional yard signs. After discussion the Board agreed additional yard signs were needed and Wade said he would get some ordered. Wade distributed a proof for the inserts to be placed in the Boone County Journal on August 1, 2012. He asked that members of the Board please get the word out about the events and the Fall Festival to generate interest.

B. Soldiers Corner at City Park

Wade informed the Board that the date chosen for the dedication of Soldiers Corner would be July 28th and the time is yet to be determined. He said the stone marker has been ordered and will be placed soon. He asked Board members to please plan to attend the dedication.

C. Teen Night in the Park

The Board discussed the event and its lack of attendance. Gene Rhorer stated that even with the low attendance he thought the idea was merited and the

Board should try to host it again next year. He stated his business would be happy to help sponsor the event.

D. Outdoor Movie Events 2012

Wade presented the Board with the eight movie choices to be placed on the ballot for the August 11, 2012 Movie Event. He stated people could vote by ballot or on the City of Ashland website.

DISCUSSION:

Dusty Weter asked if a wood picnic table would be placed in the Gazebo during Fall Festival for the Ashland Artist Group. Wade said he would make sure there is one in the Gazebo for their use.

Vee Fasciotti stated that the Garden Club will be discussing the Butterfly Garden at their next meeting. It appears that it was installed smaller than it was supposed to be.

GUEST COMMENTS:

Acting Chairman Garry Nichols called for a motion to adjourn the meeting. Wade Middaugh made the motion, Dusty Weter seconded. Meeting was adjourned at 6:40 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman