CITY OF ASHLAND, MISSOURI
PARKS & RECREATION BOARD

PARKS & RECREATION BOARD MEETING AGENDA
City of Ashland
109 E. Broadway
August 11, 2014
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for August 11, 2014

Approval of the minutes of July 14, 2014

New Business:
1. 2014 Ashland Fall Festival

Old Business:

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 14, 2014
DRAFT - NOT APPROVED

Present: Gary Sieckman, Wade Middaugh, Mike Fulca, David Mars, Mary Logsdon, and Vee Fasciotti.

Absent: Chairman Mike Fulca.

Guests: Stephanie Jackson and Mayor Gene Rhorer.

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 07-14-2014. With none, the agenda is approved.

Acting Chairman Gary Sieckman called for amendments or changes to the minutes dated 06-09-2014. With none, he called for a motion to approve the minutes as written. David Mars made the motion. Wade Middaugh seconded the motion. Motion carried.

NEW BUSINESS:

1. ***2014 Ashland Fall Festival*** - Wade Middaugh presented a revised budget for the Fall Festival. The Board reviewed the budget and asked several questions. Wade Middaugh stated he has received confirmation of sponsorships from Boone County National Bank, Ameren, and Boone Electric totaling $750. Vee Fasciotti asked the status of funding for the refreshment tent. Wade stated that he has worked the budget to allow 2/3 of the tent cost of $750 to come from City funds and the remaining $250 to come from Park Board funds. Mayor Rhorer stated he would still like to see the Board of Aldermen give the Parks and Recreation Board an additional $500.00 to help with tent cost and build a little reserve in the city funded side of the event. Wade Middaugh stated that the Parks and Recreation Board would appreciate any additional help the City can provide, but can continue as planned without it. Mary Logsdon asked if there was an answer on the Girl Scouts taking cans for recycling the day of the festival. Wade stated he doesn't have an answer yet but will report back. Stephanie Jackson stated she was representing the band boosters regarding their booth and cake walk for the festival. Wade notified the Board that he has spoken with a couple of band booster parents about the cake walk and we will provide space in one of the pavilions for the event and list it on the day timeline for the festival. Stephanie and the Board discussed the

cake walk specifics and decided Wade would get in touch with Stephanie when I have details.

OLD BUSINESS:

1. ***Visit City Park System (Weather Permitting)***

DISCUSSION:

1. Mayor Gene Rhorer stated that Gary Sines had contacted him regarding using the tennis courts at the City Park for pickleball. The Mayor gave a brief description of pickleball and stated that the game would require painting some additional lines on the tennis courts. The Board discussed the idea and asked that the Mayor request that Mr.Sines prepare something and present it to the Parks and Recreation Board so they can review the idea.

GUEST COMMENTS:

Acting Chairman Gary Sieckman called for a motion to adjourn the meeting. Wade Middaugh made the motion, David Mars seconded. Meeting was adjourned at 6:51 p.m.

A. Wade Middaugh

A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman