

**PARKS & RECREATION
BOARD MEETING AGENDA**

**CITY OF ASHLAND
109 E. BROADWAY
DECEMBER 8, 2014
6:00 P.M.**

Call to Order

Roll Call

Approval/Amendment of the Agenda for December 8, 2014

Approval of the minutes of November 10, 2014

New Business:

NONE

Old Business:

- 1. FY16 Budget**

Discussion:

- 1. 2014 Home for the Holidays**
- 2. Avenue of Flags**

Guest Comments:

Individual Reports:

Vote to Adjourn:

Jessica L. Kendall
City Treasurer/Deputy City Clerk
City of Ashland, Missouri
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***PARKS & RECREATION
BOARD MINUTES***

NOVEMBER 10, 2014

Present: Chairman Mike Fulca, Gary Sieckman, Mary Logsdon, Vee Fasciotti, Alderman George Elliott and Jessica Kendall

Absent: David Mars and Wade Middaugh

Guests: Bryan Bradford and Cecil Payne

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 November 10, 2014. Board Member Vee Fasciotti made a motion to approve the agenda. Seconded by Board Member Gary Sieckman. Motion carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated October 13, 2014. Board Member Gary Sieckman made a motion to approve the minutes dated October 13, 2014. Seconded by Board Member Mary Logsdon. Motion carried.

NEW BUSINESS:

1. **FY16 Budget**-Chairman Mike Fulca discussed with the members next year's budget and what projects the members would like to present to the City Council in January 2015 for the coming year. Many things were discussed: overlay the track at the park, mulch, surface of the tennis courts, shelter lighting and outside water system.
2. **Pickleball**- Tabled until further notice.

OLD BUSINESS:

1. **2014 Home for the Holidays**- Chairman Mike Fulca discussed the 7th Annual Tree Lighting, Saturday, December 6, 2014, 6:00

p.m., in front of Edward Jones. Decoration of the tree will take place December 1st, 2nd or 3rd depending on the weather at 3:00 p.m. in front of Edwards Jones. A reminder will be sent out closer to time with a confirmation of the date. Santa will arrive and plug in the Christmas tree lights. Southern Boone Chamber Choir will sing 5:30-6:00 p.m.

DISCUSSION:

Fall Festival- Chairman Mike Fulca discussed the Fall Festival and other opinions that could be had.

Other City Events- Chairman Mike Fulca brought up the upcoming events and maybe looking into other city events maybe an event at the Community pool, something for the committee to discuss at a later time.

Ashland Ridge Park-Chairman Mike Fulca discussed the idea of a neighborhood garden in Ashland Ridge Park last meeting. The Board liked the idea. Board Member Mary Logsdon brought up about a gentleman speaking to the board on neighborhood gardening. After the first of the year discussing this issue at more length with inviting a speaker and Rebecca Hamlet with FFA and Southern Boone Schools.

GUEST COMMENTS:

Brad Bradford was available to attend tonight's meeting. Bryan signed up for the Park Board. Staff is checking on being involved in more than one board.

Cecil Payne was present to discuss leash law and pet waste signs across Highway 63, Lakeview Estates Park.

Chairman Mike Fulca called for a motion to adjourn the meeting. Motion was made by Board Member Gary Sieckman, seconded by Board Member Mary Logsdon. Motion carried.

Mike Fulca
Park Board Chairman

Jessica L. Kendall
City Treasurer
Park Board Secretary