

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

PARKS & RECREATION BOARD MEETING AGENDA

City of Ashland
109 E. Broadway
February 11, 2013
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for February 11, 2013

Approval of the minutes of January 14, 2013

New Business:

1. Eagle Scout Project—Jimmy Salings
2. Spring Pruning/Mulching at City Park
3. Park Budget Items for FY2014
4. Spring Visits to City Park System
5. Outdoor Movie Vendor Discussion

Old Business:

Ashland Fall Festival 2013

Discussion:

Guest Comments:

Individual Reports:

Vote to Adjourn:

A. Wade Middaugh

A. Wade Middaugh
Utility Clerk

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

PARKS & RECREATION BOARD MINUTES
JANUARY 14, 2013

Present: Chairman Mike Fulca, Wade Middaugh, Dusty Weter, Vee Fasciotti, and David Mars.

Absent: Carrie Ward, Gene Rhorer, Gary Sieckman, and Garry Nichols.

Guests:

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 01-14-2012. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 11-12-2012. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Dusty Weter made the motion, Vee Fasciotti seconded. Motion carried.

NEW BUSINESS:

A. Elect Park Board Chairman 2013

Chairman Mike Fulca called for nominations. Vee Fasciotti nominated Mike Fulca to serve another term. No other nominations were presented. Wade Middaugh called for a motion to elect Mike Fulca as Parks and Recreation Board Chairman. Vee Fasciotti made the motion. David Mars seconded the motion. Motion carried.

B. Home for the Holidays Wrap-Up

Wade Middaugh presented the Board with the final expense report for the event. After discussion Wade stated that the event came in under budget with total expenses of \$212.34. Vee Fasciotti stated the event was a great success and the Board agreed that the Santa visit and tree lighting are well attended events.

C. Ashland Fall Festival 2013

Wade Middaugh stated that vendor applications will be going out in the month of January. The Board discussed more music in the Park during the day or possibly a new attraction. Wade stated he would get with Vee and look at what the budget will allow.

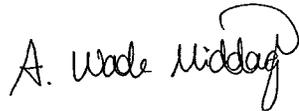
OLD BUSINESS:

DISCUSSION:

- a. Mike Fulca stated that the nets at the Tennis Courts in the City Park are still up and they need to come down as the winter weather is hard on them. Wade stated he would pass this along to the Parks employee.
- b. Mike Fulca and Dusty Weter asked Wade the status of the collection from the outdoor movie company, Front Yard Features. Wade stated he was unsure but would contact the City's attorney regarding the status and report back.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, David Mars seconded. Meeting was adjourned at 6:55 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman