CITY OF ASHLAND, MISSOURI
PARKS & RECREATION BOARD

PARKS & RECREATION BOARD MEETING AGENDA
City of Ashland
109 E. Broadway
January 28, 2014
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for January 28, 2014

Approval of the minutes of January 13, 2014

New Business:
1. 2014 Ashland Fall Festival

Old Business:

Discussion:

Guest Comments:

Individual Reports:

Vote to Adjourn:

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
JANUARY 13, 2014

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

Absent: None.

Guests: Kathy Middaugh, Fall Festival Committee.

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 01-13-2014. With none, the agenda is approved.

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

NEW BUSINESS:

1. 2014 Ashland Fall Festival
   Wade Middaugh stated that some things have come to light regarding the funding of the fall festival. City Administrator Josh Hawkins notified Wade at a staff meeting last week that the City can no longer use funds to pay for entertainment or cash prizes at the festival. The Board discussed the options available including requesting donations, partnering with other organizations, postponing fall festival, or cancelling the event. The Board also discussed the impact this would have on other city events. After discussion, the Board decided to schedule a meeting on Tuesday January 28, 2014 at 6 p.m. to make a decision on the festival.

OLD BUSINESS:

1. Home for the Holidays Event
   Wade stated the total cost of the event was $135.90. This was attributed to the Santa, lights, and advertising. The Board discussed the event and the effects the new funding issues could cause.
2. Long Range Planning Discussion
   Wade gave the Board members a copy of the current City Park System Master Plan. Chairman Mike Fulca asked the Board to review the document and have comments for the February board meeting.

DISCUSSION:

1. Wade Middaugh presented a letter from the Southern Boone Buddy Pack Program for thanking the Parks and Recreation Board for the donation from the Fall Festival.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Dusty Weter made the motion, Gary Sieckman seconded. Meeting was adjourned at 6:42 p.m.

A. Wade Middaugh

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Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman