

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

***PARKS & RECREATION BOARD MEETING AGENDA***

City of Ashland  
109 E. Broadway  
January 14, 2013  
6:00 p.m.

*Call to Order*

*Roll Call*

*Approval/Amendment of the Agenda for January 14, 2013*

*Approval of the minutes of November 12, 2012*

*New Business:*

Elect Park Board Chairman 2013  
Home for the Holidays Wrap-Up  
Ashland Fall Festival 2013

*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**  
**NOVEMBER 12, 2012**

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

Absent: Carrie Ward 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 11-12-2012. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 10-08-2012. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Vee Fasciotti made the motion, Gene Rhorer seconded. Motion carried.

**NEW BUSINESS:**

**OLD BUSINESS:**

A. 2012 City Christmas Tree Lighting & Santa Visit

Wade Middaugh presented the Board with the budget for the Home for the Holidays Event. He explained the total estimated cost is \$250, this includes refreshments for the Santa visit, advertisements, and donations to Santa and the Chamber Choir. Wade requested that Board members be present at City Hall at 9:30 a.m. on the first for the Santa visit and be present at 5:45 p.m. that night for the tree lighting. He will e-mail the board to set up a time to decorate the City Christmas Tree.

**DISCUSSION:**

**GUEST COMMENTS:**

Chairman Mike Fulca called for a motion to adjourn the meeting. Dusty Weter made the motion, Gene Rhorer seconded. Meeting was adjourned at 6:12 p.m.

*A. Wade Middaugh*

A. Wade Middaugh  
Utility Clerk/Park Board Secretary

Mike Fulca  
Park Board Chairman