CITY OF ASHLAND, MISSOURI
PARKS & RECREATION BOARD

PARKS & RECREATION BOARD MEETING AGENDA
City of Ashland
109 E. Broadway
July 9, 2012
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for July 9, 2012

Approval of the minutes of June 11, 2012

New Business:

Old Business:
- Ashland Fall Festival 2012
- Soldiers Corner at City Park
- Teen Night in the Park
- Outdoor Movie Events 2012

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
JUNE 11, 2012
DRAFT – NOT APPROVED

Present: Gene Rhorer, Wade Middaugh, Gary Sieckman, Garry Nichols, Dusty Weter, and David Mars.

Absent: Carrie Ward, Erin Nelson, Chairman Mike Fulca, Vee Faciotti.

Guests:

Acting Chairman Gary Sieckman called the meeting to order at 6:03 p.m.

Acting Chairman Gary Sieckman called for any amendments or additions to the agenda dated 06-11-2012. Dusty Weter made the motion, seconded by Garry Nichols. Motion Carried.

Acting Chairman Gary Sieckman called for amendments or changes to the minutes dated 05-14-2012. Acting Chairman Gary Sieckman called for a motion to approve the minutes as written. Garry Nichols made the motion, Gene Rhorer seconded. Motion carried.

NEW BUSINESS:

A. *Ashland Fall Festival 2012*
   Wade Middaugh presented to the Board that vendor applications are still rolling in and on pace with last year. He also stated that all entertainment is confirmed. He added that Vee Fasciotti requested to hire a children's show performer named Spike Bones for $200. He will perform three shows in the small pavilion. After discussion the Board agreed to this addition.

B. *Request for Soldiers Corner at City Park*
   Wade presented the Board with a letter from Charles F. Nichols, a resident, requesting the flower bed at the South East corner of the City Park be dedicated as Soldiers Corner. Mr. Nichols has taken care of this flower bed and received donations of flowers, mulch, and rock. He also has maintained the flower bed. After discussion, Gene Rhorer made a motion to send a recommendation to the Board of Alderman to dedicate this area as Soldiers Corner Flower Bed and place a stone marker. David Mars seconded the motion. Motion carried.

OLD BUSINESS:

A. *Teen Night in the Park*

Wade stated that the event is scheduled and on track. Advertisements are beginning to go out in the local newspaper and City social media. The DJ is booked and ready to go. Wade asked that all Board members be present at 7:00 p.m. on the 23rd to help set up the event.

B. *Outdoor Movie Events 2012*
Wade reported that the first movie event is this Saturday June 16, 2012 at 6:30 p.m. in the HS Auditorium. He said everything is set up and underway for this event. He asked that all Board members be present at the auditorium at 5:30 p.m. on Saturday. Wade also handed out a list of possible movie choices for the August 11th Outdoor Movie Event. He asked that Board members please pick their top 8 and return them to him by June 29th. The ballots will go out the beginning of July for the community to vote on.

DISCUSSION:

Garry Nichols reported that he has been talking to Dorcus Nichols about the Butterfly Garden in the City Park. Stones have been moved but more are needed. Wade reported that Dorcus contacted him at City Hall the previous week and the City has purchased the needed additional stones and the Garden Club will reimburse the City. Work should continue on the bed soon.

David Mars asked Wade what the status of the sign on the tennis courts was. Wade reported that the Public Works Department has tried to find the sign, but believes it was damaged and discarded. Wade will look into replacing the sign.

GUEST COMMENTS:

Acting Chairman Gary Sieckman called for a motion to adjourn the meeting. Wade Middaugh made the motion, Dusty Weter seconded. Meeting was adjourned at 6:36 p.m.

A. Wade Middaugh

A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman