

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

PARKS & RECREATION BOARD MEETING AGENDA

City of Ashland
109 E. Broadway
June 10, 2013
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for June 10, 2013

Approval of the minutes of May 8, 2013

New Business:

1. Teen Night at Community Pool

Old Business:

1. Ashland Fall Festival

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
MAY 13, 2013

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

Absent: Carrie Ward

Guests: Kathy Middaugh and Alicia Lange.

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 05-13-2013. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 04-08-2013. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Dusty Weter the motion. Vee Fasciotti seconded the motion. Motion carried.

NEW BUSINESS:

1. Ashland Fall Festival

Wade Middaugh stated Mike Fulca, Vee Fasciotti, and his self were present at the last Board of Aldermen Meeting for the new proposal on the beer garden. There was some opposition during the meeting and the Board of Aldermen tabled the item to their next meeting on May 21, 2013. Wade stated he thought it had a decent chance of passing but we should prepare if it were to fail. He presented a different beer garden proposal that would utilize Jimmy Nichols property at the corner of Ash Street and N. College for the beer garden, which is private property. The Board discussed this option at length. It was decided the Board would wait for the decision from the Aldermen and then proceed with the alternate plan if needed. Wade also presented the entertainment lineup to the Board and answered various questions.

2. Teen Night at Community Pool

Wade Middaugh presented dates for the two teen/family nights at the pool this summer. He stated he picked June 22, 2013 for the Teen Night and he chose August 3, 2013 for the family night at the pool. The Board discussed this. Wade stated he would finalize the dates with the pool and contact a DJ for the June 22nd event.

OLD BUSINESS:

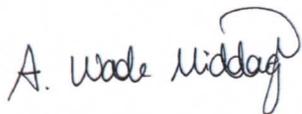
DISCUSSION:

1. Vee Fasciotti presented information on the Kohls Cares Program. The Board discussed using this for the Easter Egg Hunt.
2. David Mars reported he has noticed a class with the School kicking balls around on the tennis courts.
3. Dusty Weter asked Wade if he could pass along to City Administrator Kelly Henderson that the Troth's on Trotter are having erosion control problems stemming from Ashland Ridge Park storm water runoff. Wade stated he would pass this along.

GUEST COMMENTS:

Alicia Lange came to the Board asking their help in correcting maintenance issues at the City Park Ball Field. She stated they have contact Coby Morris with the City and he told them the City does not currently have the staff to maintain the field. She also stated they offered to help and were told that it would be a liability to the City. The Board asked various questions. The Board asked Wade to contact Kelly Henderson and try to get the issue resolved.

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, Dusty Weter seconded. Meeting was adjourned at 6:45 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman