

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

PARKS & RECREATION BOARD MEETING AGENDA

City of Ashland
109 E. Broadway
June 9, 2014
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for June 9, 2014

Approval of the minutes of May 12, 2014

New Business:

1. 2014 Ashland Fall Festival
2. Visit City Park System (Weather Permitting)

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

MAY 12, 2014

DRAFT - NOT APPROVED

Present: Gary Sieckman, Wade Middaugh, David Mars, Mary Logsdon, Mike Fulca, and Vee Fasciotti.

Absent:

Guests:

Gary Sieckman called the meeting to order at 6:00 p.m.

Gary Sieckman called for any amendments or additions to the agenda dated 05-12-2014. With none, the agenda is approved.

Gary Sieckman called for amendments or changes to the minutes dated 04-14-2014. With none, Gary Sieckman called for a motion to approve the minutes as written. David Mars made the motion. Vee Fasciotti seconded the motion. Motion carried.

NEW BUSINESS:

OLD BUSINESS:

1. ***Ashland Fall Festival*** - Wade Middaugh stated he would present the Board with the budget for this year's festival at the June meeting. The festival has raised \$555 in vendor fees thus far with 17 vendors. Vee Fasciotti stated she found a band called the Big Deal that will play in the morning for free or a small donation. Eric Sappington's band has been hired to play in the afternoon from noon to 2 p.m. for \$250-\$300. Wade is contacting Suthurn Justus to play from 3-5 p.m. The events currently scheduled are the 5K Walk/Run, Best Dressed Dog Contest, Poker Tournament, and Ashland Idol. Vee Fasciotti stated she would like to see the poker tournament donations used for the Parks and Recreation Board this year. Mary Logsdon asked that Wade check on a kettle corn vendor as she has someone in mind if they are needed.
2. ***Long Range Planning Discussion*** - After a brief discussion Mike Fulca made a motion to table this item to the June Meeting when the Board visits the parks. Mary Logsdon seconded the motion. Motion Carried.

DISCUSSION:

1. Wade Middaugh presented an anonymous letter received in the city dropbox from a resident. The letter asks that the Board consider installing a doggy poo station in the Lake View Estates Property. The letter states that there is a problem there with animal feces and a station would help. After discussion, Mike Fulca asked that the letter be forwarded to the City Administrator as that property is not park land. David Mars seconded the motion. Motion carried.
2. Wade Middaugh presented an e-mail from Amanda Brush, a student at Southern Boone High School. She requested a plaque be installed in memory of Alexandra Anderson, a student who passed away in a tragic accident a few years ago. The e-mail states the tree Amanda would like the plaque at and its meaning to the students on the Cross Country Team that Alexandra was a member of. The costs would be covered by the group wanting the plaque installed. After discussion, Wade Middaugh made motion to approve the request and ask that Amanda contact the public works department regarding placement and installation. Vee Fasciotti seconded the motion. Motion carried.

GUEST COMMENTS:

Gary Sieckman called for a motion to adjourn the meeting. Wade Middaugh made the motion, David Mars seconded. Meeting was adjourned at 6:30 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman