CITY OF ASHLAND, MISSOURI
PARKS & RECREATION BOARD

PARKS & RECREATION BOARD MEETING AGENDA
City of Ashland
109 E. Broadway
March 12, 2012
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for March 12, 2012

Approval of the minutes of February 13, 2012

New Business:
- Ashland Fall Festival 2012
- Anita Sapp Memorial Foundation Donation
- Easter Egg Hunt
- Teen Night in the Park

Old Business:
- 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
FEBRUARY 13, 2012
DRAFT

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

Absent: Erin Nelson.

Guests: None.

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 02-13-2012. Gary Sieckman made the motion, seconded by Vee Fasciotti. Motion Carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 11-14-2011. Chairman Mike Fulca noted that on page 2 "incidences" should be "incidents". Chairman Mike Fulca called for a motion to approve the minutes as amended. Gary Sieckman made the motion, Garry Nichols seconded. Motion carried.

NEW BUSINESS:

A. *Elect Park Board Chairman 2012*
   Chairman Mike Fulca turned the floor over to acting Chairman Gary Sieckman. Gary called for nominations for Park Board Chairman 2012. Gene Rhorer nominated Mike Fulca for another term. Gary Sieckman called for a vote on the nomination. Motion carried.

B. Home for the Holidays Wrap-Up
   Wade presented the Board with the final budget and expenses for the event. The total cost of the event was $253.99, under the original budget of $395.00. The Board discussed the event and its success.

C. Ashland Fall Festival 2012
   Wade presented the Board with the date of September 8, 2012 for the Fall Festival. He asked the Board for opinion on last year's events and it was decided the events worked very well and they will be held again this year. Wade stated the vendor pricing would remain the same, however he discussed the need to possibly bid out the beer garden. He stated that last year two additional vendors asked to hold the beer garden and it would be fair to bid the item out to anyone who was interested and the Parks and Recreation Board would choose from those bids. After discussion the Board agreed to have Wade discuss the option with City Administration and report back at the March Meeting.

D. Anita Sap Memorial Foundation Donation
Wade reported to the Board that the foundation has excess funds they would like to donate to the City Park. They would like to know what item the Board would like to see the funds go to. After discussion, the Board decided that the best use for the funds at this time would be towards a tree for the park. Wade will report back to the foundation.

E. Easter Egg Hunt
Vee Fasciotti reported to the Board that the date for this years hunt will be on March 31st at 1 p.m. Wade has sent out donation letters to all of the Columbia wal-marts and sams clubs. Vee asked that all members of the Board be in attendance to help with the event.

OLD BUSINESS:

A. Outdoor Movie Events
Wade Middaugh reported to the Board that we will have two movie events in 2012, as discussed at the last meeting. Wade said he will report back to the Board at the March meeting about possible movie title selections and locations for the movie to be indoors. The other movie will be held in August and will be a community choice night to coincide with the back to school events.

DISCUSSION:

Mike Fulca asked the Board about the "Teen Night" that was discussed at the last meeting to be held in the City Park this summer. After discussion, the Board decided to have Wade look into a DJ and refreshments for a "Teen Night" at the City Park to be held on July 13, 2012. Wade will report back at the March meeting.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. David Mars made the motion, Carrie Ward seconded. Meeting was adjourned at 7:25 p.m.

A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman