

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

PARKS & RECREATION BOARD MEETING AGENDA

City of Ashland
109 E. Broadway
May 13, 2013
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for May 8, 2013

Approval of the minutes of April 8, 2013

New Business:

1. Ashland Fall Festival 2013
2. Teen Night at Community Pool

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
APRIL 8, 2013

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

Absent:

Guests: Amy Davis

Chairman Mike Fulca called the meeting to order at 6:03 p.m.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 04-08-2013. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 03-11-2013. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Gary Sieckman made the motion. Carrie Ward seconded the motion. Motion carried.

NEW BUSINESS:

1. Ashland Fall Festival
Wade Middaugh presented the Board with the proposal to move the beer garden and bbq area into the City Park for the festival. The Board discussed the proposal at length. Wade stated he will be presenting the idea to the Board of Aldermen at their meeting on April 16th at 7 p.m. He requested any board members that are available to attend for support.
2. Annual Visit to the City Parks
The Board visited the City Parks and made a punch list of items of concern.

OLD BUSINESS:

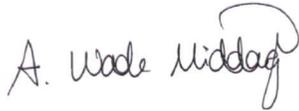
DISCUSSION:

GUEST COMMENTS:

Amy Davis requested the Board consider a dog park for the City of Ashland. She stated she lives in an apartment and has no area to let her dog run and play. The

Board discussed the areas available for this and requested that Amy try and gain support for her proposal and find a suitable area. Wade Middaugh will send Amy a list of the current Park lands for her to review.

Chairman Mike Fulca called for a motion to adjourn the meeting. Vee Fasciotti made the motion, Gene Rhorer seconded. Meeting was adjourned at 6:45 p.m.

A handwritten signature in cursive script that reads "A. Wade Middaugh". The signature is written in dark ink and is positioned above the printed name and title.

A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman