

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

PARKS & RECREATION BOARD MEETING AGENDA

City of Ashland
109 E. Broadway
November 12, 2012
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for November 12, 2012

Approval of the minutes of October 8, 2012

New Business:

Old Business:

2012 City Christmas Tree Lighting & Santa Visit

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
OCTOBER 8, 2012

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

Absent: Carrie Ward and Garry Nichols.

Guests:

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 10-08-2012. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 09-17-2012. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Vee Fasciotti made the motion, Gene Rhorer seconded. Motion carried.

NEW BUSINESS:

A. 2012 Christmas Tree Lighting

Wade Middaugh presented the plan for this years lighting to the Board. On December 1st we will have Santa at City Hall to see the kids and the Christmas Tree Lighting will be at 6:30 p.m. across from City Hall. After discussion the Board set the time for Santa from 10 a.m. to Noon at City Hall. Wade stated there would be cookies, cider, hot cocoa, and candy canes as usual.

OLD BUSINESS:

DISCUSSION:

Vee Fasciotti requested that more signage for vendors be added to next years Fall Festival. She stated that the entrance and exit to the park this year were very confusing for vendors and it caused a back log. Wade stated he would look into this and try to find a solution before next year.

Mike Fulca asked what the status of the backboard proposal for the tennis courts was. Wade stated he hasn't presented this to City Staff as of yet but will do so soon and bring information back to the Board for discussion.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, Gary Sieckman seconded. Meeting was adjourned at 6:56 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman