

***PARKS & RECREATION
BOARD MEETING AGENDA***

City of Ashland
109 E. Broadway
November 10, 2014
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for November 10, 2014

Approval of the minutes of October 13, 2014

New Business:

- 1. FY16 Budget**
- 2. Pickleball**

Old Business:

- 1. 2014 Home for the Holidays**

Discussion:

- 1. Fall Festival**
- 2. Other City Events**
- 3. Ashland Ridge Park**

Guest Comments:

Individual Reports:

Vote to Adjourn:

Jessica L. Kendall
City Treasurer/Deputy City Clerk
City of Ashland, Missouri
(573)657-2091

***PARKS & RECREATION
BOARD MINUTES***

October 13, 2014

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

Absent: David Mars

Guests: Alderman George Elliot, Jessica Kendall

Chairman Mike Fulca called the meeting to order at 6:00p.m.

Chairman Mike Fulca called for any amendments or additions to the agenda dated November 10, 2014. Board Member Wade Middaugh made a motion to approve the agenda. Seconded by Board Member Vee Fasciotti. Motion carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated August 11, 2014. Board Member Mary Logsdon made a motion to approve the minutes dated August 11, 2014. Seconded by Board Member Wade Middaugh. Motion carried.

NEW BUSINESS:

- 1. 2014 Home for the Holidays-** Chairman Mike Fulca discussed the 2014 Home for the Holidays. After a short discussion a motion was made by Board Member Gary Sieckman to have Santa plug in the lights for the 7th Annual Tree Lighting, Saturday, December 6, 2014, 6:00p.m., in front of Edward Jones, 112 E. Broadway. Seconded by Board Member Mary Logsdon. Motion carried.
- 2. Pickleball-** Motion was made by Board Member Wade Middaugh to table Pickleball on the tennis courts until the resident was present to discuss pickleball. Seconded by Gary Sieckman. Motion carried.

OLD BUSINESS:

- 1. Fall Festival Report-** Board Member Wade Middaugh updated the Board on revenue and expenses for the 2014 Fall Festival.
- 2. Avenue of Flags Subcommittee Meeting Report-** Chairman Mike Fulca updated the members on the Avenue of Flags meeting which took place September 29, 2014. Many good ideas were discussed and presented. Another meeting will take place November 17, 2014 at 6:00p.m. All members are encouraged to attend.

DISCUSSION:

1. Chairman Mike Fulca discussed the idea of a neighborhood garden in Ashland Ridge Park located in Palomino Ridge.

Chairman Mike Fulca called for a motion to adjourn the meeting. Motion was made by Board Member Wade Middaugh, seconded by Board Member Gary Sieckman. Motion carried.

Mike Fulca
Park Board Chairman

Jessica L. Kendall
City Treasurer
Park Board Secretary

PROPOSED STREET REHABILITATION FOR 2014

STREET NAME	PROPOSED WORK	START	END	LENGTH	WIDTH	SQUARE YARDS	MILLING UNIT COST	PAVING UNIT COST	PAVING COST	MILLING COST	TOTAL COST
EAST REDBRID	ASPHALT REMOVAL	HENRY CLAY	DEAD END	660	15	1100			\$0.00	\$0.00	\$15,000.00
EAST REDBRID	5" DEPTH ASPHALT	HENRY CLAY	DEAD END	880	15	1467	0.00	\$71.50	\$11,535.33	\$0.00	\$11,535.33
TOTAL FOR REDBRID STREET>>>											\$26,535.33
CITY YARD LOT	4" DEPTH ASPHALT			140	200	685		\$71.50	\$48,977.50	\$0.00	\$48,977.50
CITY YARD LOT	GRADING LOT			140	200	3111		\$1.50	\$4,666.67	\$0.00	\$4,666.67
TOTAL FOR CITY LOT STREET>>>											\$53,644.17
REDWOOD ST.	MILL & 2" OVERLAY	KRIGAN	970'	970	28	3018	3.15	\$71.50	\$23,734.82	\$9,506.00	\$33,240.82
SALIDA ST.	MILL & 2" OVERLAY	W. BROADWAY		1230	22	3007	3.15	\$71.50	\$23,647.43	\$9,471.00	\$33,118.43
JOHNSON ST.	MILL & 2" OVERLAY	COLLEGE ST	OAK ST	1130	22	2762	3.15	\$71.50	\$21,724.88	\$8,701.00	\$30,425.88
PARK WALK	2" OVERLAY			2430	6	1620		\$114.00	\$20,314.80	\$0.00	\$20,314.80
EXTEND WALKWAY	**2" WIDE EXTENDED			2430	2	540		\$55.00	\$29,700.00	\$0.00	\$29,700.00
TOTAL FOR WALKWAY>>>											\$50,014.80

EXTEND WALKWAY WITH 4" DEPTH BASE AND 5" DEPTH ASPHALT

**BUDGET ONLY

GRAND TOTAL >>>>>> \$226,979.43

PARK

ACCT CODES	TITLE	SPENT YTD	FY15	FY14
REVENUES				
10-18-4335	PARK DONATIONS	\$390.00	\$500.00	\$390.00
	OTHER	\$0.00	\$0.00	\$3,105.00
	TOTAL	\$390.00	\$500.00	\$3,495.00
EXPENSES				
10-18-5240	MISCELLANEOUS EXP	\$0.00	\$200.00	\$175.00
10-18-5241	FLAG FUND	\$900.52	\$900.00	\$853.35
10-18-5242	MEMORIAL PROGRAM	\$0.00	\$200.00	\$0.00
10-18-5300	BUILDING MAINT & IMP	\$0.00	\$0.00	\$449.95
10-18-5305	UTILITIES	\$513.42	\$1,400.00	\$1,412.02
10-18-5366	501 MUSTANG	\$64.38	\$150.00	\$121.06
10-18-5367	BASS	\$59.19	\$100.00	\$107.69
10-18-5368	PARK RESTROOMS	\$171.69	\$300.00	\$441.61
10-18-5369	POND AERATOR	\$162.37	\$250.00	\$196.44
10-18-5371	BALLFIELD	\$154.31	\$250.00	\$162.82
10-18-5372	POOL	\$59.41	\$130.00	\$110.57
10-18-5373	PARK N. COLLEGE	\$68.52	\$140.00	\$115.22
10-18-5380	SERVICE AGREEMENTS	\$3,000.00	\$3,900.00	\$3,393.75
10-18-5420	VEH & EQUIP MAINT	\$1,204.11	\$1,400.00	\$3,684.52
10-18-5425	FUEL	\$1,958.07	\$2,500.00	\$2,505.62
10-18-5610	MAINTENANCE	\$886.01	\$1,000.00	\$1,663.59
10-18-5612	VANDALISM	\$145.31	\$500.00	\$1,211.66
10-18-5950	FALL FESTIVAL	\$2,223.59	\$2,143.78	\$6,288.66
10-18-5951	EASTER EGG HUNT	\$47.70	\$300.00	\$247.64
10-18-5952	TREE LIGHTING	\$0.00	\$200.00	\$188.89
	OTHER	\$0.00	\$0.00	\$21,717.00
	TOTAL	\$11,618.60	\$15,963.78	\$45,047.06

Park Board Account

FALL FESTIVAL

2/25/2014	DEPOSIT	\$85.00	\$85.00
2/27/2014	DEPOSIT	\$30.00	\$115.00
2/27/2014	DEPOSIT	\$45.00	\$160.00
3/18/2014		\$25.00	\$185.00
3/18/2014		\$30.00	\$215.00
3/18/2014		\$40.00	\$255.00
3/18/2014		\$70.00	\$325.00
3/20/2014	LEGION	\$45.00	\$370.00
3/25/2014	NEVELS	\$45.00	\$415.00
4/2/2014	FACE PAINTING	\$25.00	\$440.00
4/4/2014	THIRTY-ONE	\$25.00	\$465.00
4/21/2014	SUGAR BOWL	\$40.00	\$505.00
4/25/2014	STITCH N QUILT	\$25.00	\$530.00
4/29/2014	BOCO ANIMAL SHEL	\$25.00	\$555.00
5/13/2014	FALL FEST	\$30.00	\$585.00
5/19/2014	FALL FEST	\$25.00	\$610.00
6/19/2014	GARDEN CLUB	\$40.00	\$650.00
6/24/2014	CHRISTAIN CHURCH	\$45.00	\$695.00
7/1/2014	FALL FEST	\$25.00	\$720.00
7/16/2014	TASTEFULLY	\$30.00	\$750.00
7/16/2014	KONA ICE	\$40.00	\$790.00
7/16/2014	ASHLAND PC	\$120.00	\$910.00
7/22/2014	BO ELECTRIC	\$175.00	\$1,085.00
7/23/2014	PRIMARIS	\$25.00	\$1,110.00
7/24/2014	LIBRARY	\$40.00	\$1,150.00
7/28/2014	LANDMARK	\$200.00	\$1,350.00
7/30/2014	LOUISE MARTIN	\$25.00	\$1,375.00
7/30/2014	R.C. COOKIE	\$25.00	\$1,400.00
7/30/2014	BAPTIST CHURCH	\$45.00	\$1,445.00
7/30/2014	LEARNING GARDEN	\$25.00	\$1,470.00
7/30/2014	BOB MCCOSH	\$45.00	\$1,515.00
7/30/2014	BILL LASERR TAG	\$85.00	\$1,600.00
7/31/2014	BAISE'S WOOD	\$40.00	\$1,640.00
8/4/2014	TUPPERWARE	\$25.00	\$1,665.00
8/5/2014	TOLTON HIGH SCHC	\$40.00	\$1,705.00
8/5/2014	BAPTIST HOME	\$30.00	\$1,735.00
8/7/2014	HEARTLAND BAPTIS	\$25.00	\$1,760.00
8/12/2014	VISI	\$30.00	\$1,790.00
8/14/2014	YOUNIQUE	\$40.00	\$1,830.00
8/14/2014	PAPARAZZI	\$25.00	\$1,855.00
8/18/2014	BOCO BANK	\$500.00	\$2,355.00
8/18/2014	SOBOCO BAND	\$25.00	\$2,380.00
8/20/2014	ED WILLIAMS	\$25.00	\$2,405.00
8/20/2014	FFA	\$40.00	\$2,445.00
8/22/2014	PRETTY ROCKS	\$25.00	\$2,470.00
8/26/2014	PTA	\$25.00	\$2,495.00
8/26/2014	SHOW ME SOLAR	\$25.00	\$2,520.00
8/26/2014	LABOR OF LOVE	\$25.00	\$2,545.00
8/29/2014	PACK 134	\$25.00	\$2,570.00
9/2/2014	COMO ROOFING	\$40.00	\$2,610.00

9/3/2014	AMY EARHARDT	\$25.00	\$2,635.00
9/5/2014	H&R BLOCK	\$30.00	\$2,665.00
9/8/2014	TEXTILE TREASURE	\$25.00	\$2,690.00
9/10/2014	MEAGEN DALTON	\$15.00	\$2,705.00
9/16/2014		\$250.00	\$2,955.00
9/6/2014	\$700.00 BRITTANY DJ		\$2,255.00
9/6/2014	\$350.00 ERIC SAPPINGTON		\$1,905.00
9/6/2014	\$100.00 JOE SMITH		\$1,805.00
9/6/2014	\$75.00 SOBOCO CHOIR		\$1,730.00
9/6/2014	\$50.00 BEAUTIFUL FEET		\$1,680.00
9/6/2014	\$580.00 CASH		\$1,100.00
9/11/2014	\$71.50 RED WEIR		\$1,028.50
9/11/2014	\$97.25 DIEDERICH FARMS		\$931.25
9/19/14	\$30.00 FALL		\$901.25