

**CITY OF ASHLAND
PARKS AND RECREATION BOARD MEETING
109 E. BROADWAY
ASHLAND, MO. 65010
OCTOBER 12, 2015
6:00 P.M.
AGENDA**

Call to Order

Roll Call

Approval of Agenda for October 12, 2015.

Approval of the Minutes for September 14, 2015.

New Business:

None

Old Business:

- 1. Tree Lighting**
- 2. Festival**

Discussion:

None

Guest Comments:

Individual Reports:

Vote to Adjourn:

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

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PARKS & RECREATION BOARD MINUTES

SEPTEMBER 14, 2015

draft

Chairman Mike Fulca called the meeting to order at 6:00 p.m. at 109 E. Broadway, Ashland, MO. Board Members present were Chairman Mike Fulca, Vee Fasciotti, Mary Logsdon, Jessica Kendall, Sandy Harris, Charlotte Beuselinck, David Mars and Alderman Jesse Bronson.

Guests: Mayor Gene Rhorer, Alderman George Campbell, Kim Moore and Marilyn McGuire

Chairman Mike Fulca called for a motion to approve September 14, 2015 agenda. Board Member Vee Fasciotti made a motion to approve September 14, 2015 agenda and seconded by Board Member Charlotte Beuselinck. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated August 10, 2015. Board Member Charlotte Beuselinck made a motion to approve the previous minutes dated August 10, 2015. Seconded by Board Member Mary Logsdon. Motion carried.

NEW BUSINESS:

None

OLD BUSINESS:

1. Festival

Naming the festival. Board Member Jessi Kendall brought up that it's time to name the festival so vendor agreements and information about the festival can go out. After a short discussion about different names such as Armadillo Daze, Kaleidoscope Daze, June Bug Daze, Trading Daze, Summer Daze, Cabin Fever Daze, Ashland Daze, Ashland Lemonade Daze were all discussed. Park Board Member David Mars made a motion for Ashland Lemonade Daze. Seconded by Board Member Mary Logsdon. Motion carried.

2. Tree Lighting

Santa will be arriving on December 4, 2015 for our Christmas Tree Lighting. Board Members will be decorating the tree, if weather permitting, on Monday, November 30th, 2015 at 4:00p.m.

DISCUSSION:

1. Alderman George Campbell

Alderman Campbell was present to discuss with the Park & Recreation Board a Park Tax. Alderman Campbell suggest a 1/8th of a cent sales tax and the benefit our parks would have from this tax. After a discussion Board Member David Mars made a motion for a recommendation that Alderman George Campbell discuss a 1/8th of a cent park sales tax with the Board of Aldermen. Seconded by Board Member Charlotte Beuselinck. Motion carried.

INDIVIDUAL REPORTS:

Chairman Mike Fulca discussed PVC sleeve flag poles and would like the city to take a look to see if it would be less time consuming for our maintenance workers to change to change our flags.

Board Member Sandy Harris made a motion to adjourn the meeting. Seconded by Charlotte Beuselinck. Motion carried.