

CITY OF ASHLAND
PARKS AND RECREATION BOARD
109 EAST BROADWAY, ASHLAND, MO 65010
January 9, 2017
6:00 P.M.

Call to Order

Roll Call

Approval of Agenda for January 9, 2017

Approval of the previous minutes for December 12, 2016

New Business:

1. Election of Chairperson

Old Business:

1. Easter Egg Hunt
2. Lemonade Daze
3. Solar Eclipse

Discussion:

Individual Reports: Avenue of Flags
Bluebird Trail

Vote to Adjourn:

Posted: January 5, 2017

Parks and Recreation

Board Minutes

December 12, 2016

DRAFT NOT APPROVED BY BOARD

On December 12, 2016, the meeting of the Ashland Park Board was called to order by Chairwoman Charlotte Beuselinck at 109 East Broadway, Ashland, Missouri at 6:00 p.m.

Board Members Present were: Charlotte Beuselinck, Chairwoman, Sandy Robinson-Harris, Marilyn McGuire, Vee Fasciotti, Jerrod Bryan, Alderman Jesse Bronson and Jerrod Bryan.

Board Members Absent were: none.

Guests: Alderman George Campbell

Lemonade Daze Committee Present were: Charlotte Beuselinck, Sandy Robinson-Harris, Vee Fasciotti, Jerrod Bryan, Alderman Jesse Bronson, David Mars and Marilyn McGuire

Chairwoman Beuselinck called for a motion to approve the agenda for December 12, 2016. Board member Vee Fasciotti made a motion and the motion was seconded by Board member Sandy Robinson-Harris to approve the agenda as corrected. Motion carried.

Chairwoman Beuselinck called for a motion to approve the minutes from the November 7, 2016 meeting. Board member Jerrod Bryan made a motion and the motion was seconded by Board member Marilyn McGuire to approve the minutes as presented. Motion carried.

Chairwoman Beuselinck introduced guests: Alderman George Campbell

New Business

1. Easter Egg Hunt: Date for the Easter Egg Hunt was set for April 8, 2017 at 1:00 pm at the City Park. Vee asked if the city would send letters out for donations or contributions as they have in the past. It was stated that the budget for the Easter Egg Hunt is \$200. In addition to the add in the journal, fliers will go out to the school. Weather permitting, the Middle School Cafeteria will be the alternate location.
2. Lemonade Daze: Chairwoman Beuselinck asked the board members whether to have or not have Lemonade Daze. Board member Vee Fasciotti stated that she did not feel the need to have Lemonade Daze and the event needed to be re-evaluated. Board member Sandy Robinson Harris suggested taking a year off and bringing it back the following year. Alderman Bronson said he had spoken to Superintendent Chris Felmler to work in conjunction with the school for the Band Competition in October of 2017. The weather was a huge downfall this year. Chairwoman Beuselinck asked what the board's desire was regarding Lemonade Daze. Board member Marilyn McGuire made a motion and seconded by Vee Fasciotti to take a vote on whether to have Lemonade Daze. Discussion followed, listing pros and cons of the event.

Board member Marilyn McGuire receded her motion and it was decided to table the discussion to a later meeting.

Old Business:

1. Tree Lighting: Chairwoman Beuselinck stated that she was very pleased with the turnout. She thanked Alderman George Campbell for donating the hay bales; Jerrod Bryan for driving Santa. She was very appreciative for all who helped and assisted to make the evening a success. The new route worked very well. Board member Jerrod Bryan thanked the city for use of the generator and Sandy Robinson Harris for use of the trailers. Board member Vee Fasciotti said the choir sounded good and that it was a nice addition to the festivities. Board member Jerrod Bryan suggested for next year, roping off certain parts of the street to prevent parking problems encountered this year.
2. Avenue of Flags: Board member Sandy Robinson Harris requested the support of the Park Board to proceed with taking the information she has to the Board of Alderman. Chairwoman Beuselinck asked for a motion to approve Board member Sandy Robinson Harris' work on the Avenue of Flags. Jerrod Bryan made a motion seconded by David Mars, motion carried.
3. Solar Eclipse: Alderman Bronson suggested the Park Board take a more hands-off approach to this event. Divide the park off, assign lot numbers, rent the spaces and leave it at that. Board member Jerrod Bryan agrees; start with a plan to divide up the park, then get word out that spaces will be available. Chairwoman Beuselinck suggested marking a spot off for professional photographers. Board member Jerrod Bryan stated that food trucks may be a big draw. Alderman Bronson will have a get a map with the breakdown of the Park. We will not worry with port-potties at this time. Board member Jerrod Bryan suggested to let some of the local businesses sell glasses and use as advertisement.

Individual Reports:

Board member Marilyn McGuire spoke about a project the Garden Club is supporting, the Blue Bird Trail. She stated that the Garden Club would like to put some bird houses in Palomino Park

Alderman George Campbell, as an observer, spoke regarding change and the challenges faced by a growing city and how the Board of Alderman support the Park Board. He suggested ways to increase participation in the Park Board and suggested a "Park Day". Discussion continued from Alderman Campbell's comments.

Board Member Jerrod Bryan made a motion and was seconded by Board Member Sandy Robinson-Harris to adjourn the meeting at 7:15 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant