

Parks and Recreation

Board Minutes

February 13, 2017

On February 13, 2017, the meeting of the Ashland Park Board was called to order by Chairman Jerrod Bryan at 109 East Broadway, Ashland, Missouri at 6:00 p.m.

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

Board Members Absent were: None.

Guests: Stephanie Jackson, Assembly of God Church

Chairman Jerrod Bryan called for a motion to approve the agenda for February 13, 2017. Board member Vee Fasciotti made a motion and the motion was seconded by Board member Sandy Robinson-Harris to approve the agenda. Motion carried.

Chairman Jerrod Bryan called for a motion to approve the minutes from the January 9, 2017 meeting. Board member Sandy Robinson-Harris made a motion and the motion was seconded by Board member Marilyn McGuire to approve the minutes as presented. Motion carried.

New Business: None

Old Business:

1. Easter egg Hunt: Chairman Jerrod Bryn received a donation from Grindstone Hy-Vee for candy. Board Member Vee Fasciotti has purchased candy and started to filling eggs. The school has agreed to allow use of the cafetorium in case of inclement weather. Alderman Jesse Bronson will make sure the ad gets put in the journal and talk to Dave Westhoff about advertising on his board.
2. Solar Eclipse: Board Member Vee Fasciotti stated if the Park Board was going to allow food vendors, they need to be charged, but general public attending should not be. Board Member David Mars thinks there should be signage at bare minimum. School will not be in session which should help with the parking situation. Board Member Marilyn McGuire called to check on port-o-potties and stated it would be no problem to have 2 regular and 1 handicap. Chairman Jerrod Bryan think 1 of each would suffice. Chairman Jerrod Bryan had examples of glasses. The 3 designs were discussed and it was unanimous to go with the "City of Ashland/Eagles" design. The price for the glasses are \$.75 each with 1000 quantity minimum purchase. The price to sell the glasses was discussed and the base price will be \$1.50 and will adjust based on shipping if need be. Alderman Bronson suggested having the glasses available for sale at the Easter Egg Hunt. Board Member David Mars made a motion seconded by Board Member Marilyn McGuire to

purchase the glasses. Motion carried. T-shirts: Chairman Jerrod Bryan talked to Dusty Weter and we can get shirts made for \$10 each with an order minimum of 10 shirts.

Individual Reports:

Chairman Jerrod Bryan was contacted by county resident Rob Jackson who is interested in doing a "festival" type of function since the Park Board decided to not do Lemonade Daze this year. Rob Jackson is with Assembly of God church and they are interested in taking over or partnering with the Park Board for such event. Chairman Jerrod Bryan will get with Lyn to discuss if this is a possibility. Board Member Sandy Robinson-Harris stated that she felt the details from last year's event weren't fully considered when deciding on whether or not to have Lemonade Daze this year. Going forward, she would like as much information gathered as possible before a decision is made.

Board Member Vee Fasciotti made a motion and was seconded by Board Member Sandy Robinson-Harris to adjourn the meeting at 7:20 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant