

Parks and Recreation

Board Minutes

August 14, 2017

On August 14, 2017, the meeting of the Ashland Park Board was called to order by Chairman Jerrod Bryan at 109 East Broadway, Ashland, Missouri at 6:01 p.m.

Board Members present were Jerrod Bryan, Sandy Robinson-Harris, Vee Fasciotti, David Mars, Marilyn McGuire and Cynthia Wills. Alderman Jesse Bronson arrived at 6:05. Also present was City Administrator Lyn Woolford.

Board Members Absent were Pamela Dees.

Guests: None

Chairman Jerrod Bryan called for a motion to approve the agenda for August 14, 2017. Motion was made by Board member Cynthia Wills and seconded by Board member Marilyn McGuire to approve the agenda. Motion carried.

Chairman Jerrod Bryan called for a motion to approve the minutes from the July 10, 2017 meeting. Motion was made by Board member Vee Fasciotti and seconded by Board member Cynthia Wills to approve the minutes as presented. Motion carried.

Guest Comments: None

New Business:

1. Holiday Parade: Board Member Sandy Robinson-Harris explained to the new Board Members what the Holiday Parade involves. After some discussion, it was decided to move the parade route back down Henry Clay instead of Main Street. The parade will line up and begin at the primary, go north down Henry Clay and west on Broadway. Alderman Jesse Bronson will talk to George Campbell about hay bales for the trailers. Chairman Jerrod Bryan will contact other individuals that own tractors to see if they would like to participate. Board Member Sandy Robinson-Harris will contact Lucas Karr and ask him to be our Santa and will talk to Bruce Wallace about getting an ad in the paper. Board Member Marilyn McGuire will contact Stephanie Jennings at Edward Jones.

Old Business:

1. Solar Eclipse: Chairman Jerrod Bryan thanked everyone for their effort in selling the glasses. He estimates \$1000 in funds raised for the Park Board.
2. Future Event: Board Member Cynthia Wills made a motion and was seconded by Board Member Sandy Robinson-Harris to table this discussion to a later date. Motion carried.
3. Park Tax: City Administrator Lyn Woolford suggested possibly moving from sales tax to benefit the Parks to a use tax. The amount allocated would still be one-half of a percent. Board Member

Sandy Robinson-Harris stated that she feels strongly that a "Campaign Committee" would be beneficial. She has spoken to Bill Lloyd, Joe Miller, Barrett Glascock and Bruce Wallace who have all agreed to help in this capacity. After some discussion, it was decided that there are a few things that would be most important; mulching, equipment upgrades; restroom improvements, lighting and improvements to the baseball field.

Individual Reports:

Board Member Vee Fasciotti has set a date for a Poker Tournament. The date will be November 11, 2017 and will be held at the Copper Kettle. Registration will be at 5:00 pm with play starting at 6:00 pm. Chairman Jerrod Bryan will help with whatever is needed closer to time of the event.

Board Member Marilyn McGuire requested that a trashcan with lid be placed in the women's restroom at the park as well as soap.

City Administrator's Report: City Administrator Lyn Woolford stated that the Grand Opening for the new Car Wash would be on Friday, August 25, 2017. He also asked that everyone look over the parliamentary procedure handouts that were in the packets in anticipation that it would help the meetings run more smoothly.

Motion was made by Board Member David Mars and seconded by Board Member Cynthia Wills to adjourn the meeting at 7:40 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant