

PARKS & RECREATION BOARD MINUTES
CITY OF ASHLAND
JANUARY 11, 2010

Present: Chairman Mike Fulca, Wade Middaugh, David Mars, Jennifer Wyatt, Gary Sieckman, and Garry Nichols.

Absent: Vee Fasciotti, Joseph Hayes, and Carrie Ward

Guests: None.

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

Roll call was taken and the following members were in attendance: Chairman Mike Fulca, Wade Middaugh, David Mars, Jennifer Wyatt, Gary Sieckman, and Garry Nichols.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 01-11-2010. No changes were requested so the agenda was approved as is.

Chairman Mike Fulca called for a motion to approve the minutes dated 11-09-2009. Garry Nichols requested that the minutes be amended with his name as he was present. Jennifer Wyatt requested the minutes also be amended with David Mars instead of David Maras on the vote to adjourn. With amendments Wade Middaugh made a motion to approve the minutes. Gary Sieckman seconded the motion. Motion carried with all ayes.

NEW BUSINESS:

A. Ashland Easter Egg Hunt 2010

Wade Middaugh presented the Board with the notes from Vee Fasciotti on the upcoming Easter Egg Hunt. The date will be set for March 27, 2010. If inclement weather occurs, the gym at the middle school will again be used. Vee will be present at the February meeting to continue work on this.

B. Ashland Fall Festival 2010

Wade Middaugh presented to the Board information presented at the Fall Festival Committee Meeting. He announced that he was voted to be Fall Festival Chairman again this year. The date for Ashland Fall Festival 2010 is September 11, 2010 and the theme is Still United: Honoring Our First Responders and Armed Forces.

C. Ashland Outdoor Movie Events 2010

Wade Middaugh presented the Board that he will bring a list of family PG movies to the Board in February to begin looking at movies choices for this years events.

D. *Trees at City Park*

Chairman Mike Fulca told the Board that he has noticed quite a few dead cedar and pine trees at the City Park. After discussion the Board decided to look at purchasing new trees to replace these at a later date during budget discussion for the next fiscal year.

OLD BUSINESS:

A. *Home for the Holidays Event Wrap-Up & Review*

Wade Middaugh presented to the Board that the total cost of the 2009 Home for the Holidays event was \$167.72. He said that there was a very large crowd at the City Christmas Tree Lighting and a good amount of children at the ornament decorating.

B. *Basketball Court at the City Park*

The Board discussed the idea of placing a regulation size basketball court at the southwest corner of the City Park in the near future. After discussion Wade Middaugh made a motion that City Administration begin looking at the possibility and costs of placing a regulation size basketball court at the City Park. Gary Sieckman seconded the motion. Motion carried with all eyes.

DISCUSSION:

A. Chairman Mike Fulca asked Wade Middaugh to ask the City Public Works Department about the possibility of taking down the new tennis court nets this winter as they are being damaged. Wade said he would pass the request on.

B. Jennifer Wyatt asked that the City Park Master Inventory be placed on the February Agenda for discussion as we had tabled it last year. Wade said he would place it on the agenda.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, Gary Sieckman seconded. Meeting was adjourned at 6:58 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman