

PARK BOARD MINUTES
CITY OF ASHLAND
JANUARY 14TH, 2008

Present: Chairman Mike Fulca, Gary Sieckman, Vee Fasciotti, David Mars, Wade Middaugh.

Absent: Carrie Ward.

Guests: Cindy Carr, Michelle Beal, Chamber President Kim Ponder, Joseph Hayes, Alderwoman Barbara Bishop.

Chairman Mike Fulca called the meeting to order at 6:02 p.m. Vee Fasciotti seconded the motion. Motion carried with all ayes.

Roll call was taken and the following members were in attendance: Chairman Mike Fulca, Gary Sieckman, Vee Fasciotti, David Mars, Wade Middaugh.

Chairman Mike Fulca called for a motion to approve the agenda. David Mars made a motion to approve the agenda. Vee Fasciotti seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca called for a motion to approve the minutes dated December 12th, 2007. Gary Sieckman made a motion to approve the minutes. David Mars seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca on behalf of the park board welcomed the guests at the meeting. He introduced himself and asked that everyone at the meeting make introductions as well.

NEW BUSINESS:

A. Discuss and Elect Fall Fest Committee Chairman:

Vee Fasciotti nominated Wade Middaugh to be fall fest committee chairman. Chairman Mike Fulca opened the floor for any other nominations. Chairman Mike Fulca called for a motion to make Wade Middaugh fall fest committee chairman. Vee Fasciotti made a motion to approve the nomination. Gary Sieckman seconded the motion. Motion carried with all ayes.

B. Discuss and Decide on Direction of the Fall Festival

Chairman Mike Fulca decided to table the discussion on the direction of the 2008 Fall Festival until later in the meeting due to its length.

C. Discuss possible dates for 2008 Easter Egg Hunt

Chairman Mike Fulca mentioned to the board that they should make the date of the Easter Egg Hunt March 15th, 2008. He also mentioned that they make March 22nd, 2008 the alternative date in case of inclement weather. Vee Fasciotti said that they may want to choose to make an indoor location in case of inclement weather instead of making an alternative date. Vee Fasciotti told the board that she will check with Bob Simpson about using the middle school cafeteria or gymnasium as an alternate indoor area if inclement weather occurs and report back to the board during February's meeting. Chairman Mike Fulca called for a motion to make the Easter Egg Hunt on the 15th of March at 1:00 p.m. Vee Fasciotti made the motion. Wade Middaugh seconded the motion. Motion carried with all ayes. Vee Fasciotti told the board that the ages that are acceptable in the Easter Egg Hunt are 0-8 if they are asked by anyone.

OLD BUSINESS:

A. Discuss and Decide date for 2008 Fall Festival

Chamber of Commerce President Kim Ponder along with chamber members Cindy Carr, Michelle Beal, and Joseph Hayes began their presentation on the chamber of commerce's position in the 2008 Fall Festival. Chamber President Kim Ponder told the board that the chamber has decided not to support the Fall Festival as they had put forth at the Park Board meeting in December 2007. Kim told the board that she would like to have the Kids Kountry Fair, as the Chamber of Commerce has for the last couple of years. After much discussion and questioning by the Park Board, Kim ended her presentation.

After Kim Ponders presentation guest Joseph Hayes told the board he would like to join the Park Board. Wade Middaugh handed him a board member summary to fill out and return so the Board of Alderman could review it and approve his nomination to the Park Board at their next meeting.

DISCUSSION:

INDIVIDUAL REPORTS:

Motion to adjourn meeting: Chairman Mike Fulca called for a motion to adjourn, Gary Sieckman made the motion to adjourn. Vee Fasciotti seconded the motion. Motion carried with all ayes.

Meeting was adjourned at 7:25 p.m.

Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman