

**PARKS & RECREATION BOARD MINUTES**  
**JANUARY 14, 2013**

Present: Chairman Mike Fulca, Wade Middaugh, Dusty Weter, Vee Fasciotti, and David Mars.

Absent: Carrie Ward, Gene Rhorer, Gary Sieckman, and Garry Nichols.

Guests:

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

Chairman Mike Fulca called for any amendments or additions to the agenda dated 01-14-2013. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 11-12-2012. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Dusty Weter made the motion, Vee Fasciotti seconded. Motion carried.

**NEW BUSINESS:**

A. Elect Park Board Chairman 2013

Chairman Mike Fulca called for nominations. Vee Fasciotti nominated Mike Fulca to serve another term. No other nominations were presented. Wade Middaugh called for a motion to elect Mike Fulca as Parks and Recreation Board Chairman. Vee Fasciotti made the motion. David Mars seconded the motion. Motion carried.

B. Home for the Holidays Wrap-Up

Wade Middaugh presented the Board with the final expense report for the event. After discussion Wade stated that the event came in under budget with total expenses of \$212.34. Vee Fasciotti stated the event was a great success and the Board agreed that the Santa visit and tree lighting are well attended events.

C. Ashland Fall Festival 2013

Wade Middaugh stated that vendor applications will be going out in the month of January. The Board discussed more music in the Park during the day or possibly a new attraction. Wade stated he would get with Vee and look at what the budget will allow.

**OLD BUSINESS:**

**DISCUSSION:**

- a. Mike Fulca stated that the nets at the Tennis Courts in the City Park are still up and they need to come down as the winter weather is hard on them. Wade stated he would pass this along to the Parks employee.
- b. Mike Fulca and Dusty Weter asked Wade the status of the collection from the outdoor movie company, Front Yard Features. Wade stated he was unsure but would contact the City's attorney regarding the status and report back.

**GUEST COMMENTS:**

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, David Mars seconded. Meeting was adjourned at 6:55 p.m.



A. Wade Middaugh  
Utility Clerk/Park Board Secretary



Mike Fulca  
Park Board Chairman