

PARKS & RECREATION BOARD MINUTES
JANUARY 28, 2014

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

Absent: None.

Guests: Kathy Middaugh, Fall Festival Committee and Mayor Gene Rhorer.

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 01-28-2014. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 01-13-2014. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Gary Sieckman made the motion. Vee Fasciotti seconded the motion. Motion carried.

NEW BUSINESS:

1. 2014 Ashland Fall Festival

Chairman Mike Fulca recapped the status of the funding change for the Fall Festival. Mayor Gene Rhorer stated he has a copy of the legal opinion from the City's current attorney, Andrew Bach. The Board asked that the Mayor e-mail the document to Wade so he could send it to the Board. Vee Fasciotti stated she met with the City Administrator and he stated that the Board would have to go out and raise funds for entertainment and prizes. She stated that she will not do that because local businesses are called upon to donate to other causes and that there must be another way. Chairmain Mike Fulca stated he also met with the City Administrator. He got the same general impression and Mike stated he would like to have legal opinion on the other events the Board has each year and how we are allowed to fund those. Wade Middaugh stated that if the Board cannot raise the funds, maybe not having the Fall Festival for a year to regroup or to use the funds in the budget to plant trees at the parks is a better idea. Mayor Rhorer asked the Board to wait on making a decision until the new city attorney is appointed on February 4th. He stated the new city attorney has 20+ years of municipal experience and he may have a better idea of how to go about the change in funding. The Board discussed this and decided to wait on making a decision on the Fall Festival until their next meeting on February 10, 2014.

OLD BUSINESS:

DISCUSSION:

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Gary Sieckman made the motion, Dusty Weter seconded. Meeting was adjourned at 7:15 p.m.

A handwritten signature in cursive script that reads "A. Wade Middaugh".

A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman