

PARKS & RECREATION BOARD MINUTES
FEBRUARY 7, 2011

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

Absent: Jennifer Wyatt.

Guests: Charles Senzee, Community Development Director

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, Vee Fasciotti, Gary Sieckman, Garry Nichols, and David Mars.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 02-07-2011. With no amendments, Wade Middaugh made a motion to approve the agenda. Vee Fasciotti seconded the motion. Motion carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 11-08-2010. With no proposed changes, minutes are approved as is.

NEW BUSINESS:

A. Elect Park Board Chairman

Wade Middaugh informed the Board that every year a Chairman will need to be elected at the first meeting. Chairman Mike Fulca called for nominations. Vee Fasciotti nominated Mike Fulca to remain Chairman. As there were no other nominations, the vote was taken. Motion carried.

B. Ashland Christmas Tree Lighting Event Wrap-Up

Wade Middaugh apologized that he had forgotten to print the final expenses for the event and asked that the item be tabled until the March meeting. Wade Middaugh made the motion to table the item, Vee Fasciotti seconded the motion. Motion carried.

C. Ashland Fall Festival 2011

Wade Middaugh informed the Board that the Fall Festival Committee meeting was held at 5 p.m. on February 7, 2011 and progress was made. Fall Festival 2011 will be on September 10th.

OLD BUSINESS:

DISCUSSION:

- A. Chairman Mike Fulca informed the Board that the Southern Boone Band Boosters had requested that Mike ask the Board about the possibility of having a band concert and ice cream social in the City Park this summer. The Board like the idea and asked that Mike pass along to the Boosters that the concert could be in conjunction with an Outdoor Movie Event in July. They also asked that the Boosters please let the Board know when they had a date set.

GUEST COMMENTS:

- A. Charles Senzee informed the Board that City Staff are currently working on the FY 2012 budget and have requested that the Board please list their priorities for FY 2012. After lengthy discussion the Board prepared the following priority lists for FY 2011 & FY 2012.

For FY 2011:

- a. Bathroom restoration/repair.
- b. Drainage and Grading for the City Park Baseball Diamond.

For FY 2012:

- a. City Park Baseball Diamond & Bleachers
- b. City Park Fitness Trail Repair
- c. Metal Tables for City Park
- d. Finish Phase I of Ashland Ridge Park

Vee Fasciotti made a motion to the make the recommendation for the priorities to the Board of Alderman. Gary Sieckman seconded the motion. Motion carried.

- B. Charles Senzee informed the Board that the Public Works Department staff has been cleaning and maintaining the City Park restrooms through the year and does not see the need in continuing to pay an outside service for cleaning. Currently an outside cleaning service cleans the bathrooms once a week. After discussion Garry Nichols made a motion to make a recommendation to the Board of Aldermen to discontinue the cleaning services at the City Park. Wade Middaugh seconded the motion. Motion carried.

Chairman Mike Fulca called for a motion to adjourn the meeting. Vee Fasciotti made the motion, David Mars seconded. Meeting was adjourned at 6:40 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman