

PARK BOARD MINUTES
CITY OF ASHLAND
FEBRUARY 09, 2009

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

Absent: Carrie Ward.

Guests: Mayor Mike Asmus and City Administrator Chris Heard.

Chairman Mike Fulca called the meeting to order at 6:05 p.m.

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

Chairman Mike Fulca called for a motion to approve the agenda. Joseph Hayes made a motion to approve the agenda. Gary Sieckman seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca called for a motion to approve the minutes dated 01-12-2009. Motion carried with all ayes.

NEW BUSINESS:

A. *Easter Egg Hunt/Activities Update*

Vee Fasciotti updated the Park Board on the activities planned for the Annual Easter Egg Hunt. The date will be on April 4, 2009 at 1 p.m. in the City Park. If rain occurs, Vee has confirmed the Southern Boone Middle School Gymnasium if needed. Vee said she would confirm more details with the Park Board at the March meeting.

B. Budget Review FY 2009-2010

Wade Middaugh presented the Park Board with a current copy of the 2008-2009 budget and expenses. City Administrator Chris Heard described the current projects dealing with City parks as well as what is currently planned for the next year's budget. Chris also asked the Park Board to look at what priorities they want to set for the parks and present them at the March Meeting.

C. Letter from Citizen on Possible Dog Park

Wade Middaugh presented the Park Board with a copy of two letters that were submitted to him from citizens that have showed interest in the idea of a City dog park. The Board reviewed and discussed the idea and decided to table the idea until a later meeting.

OLD BUSINESS:

DISCUSSION:

GUEST COMMENTS:

A. Update from Public Works Director John Fraga

Wade Middaugh presented the Park Board with a copy of a memo from John Fraga regarding the cost of a concrete basketball court in the City Park. The Park Board reviewed the memo and will discuss the issue further at the next meeting.

B. Frisbee Golf

Mayor Mike Asmus presented to the Park Board the idea of a possible Frisbee golf system at one of the available parks. Mike said that the idea came from City Administrator Chris Heard when a boy scout asked the Mayor about any project the City may need. The Boy Scout is working toward his eagle scout and needs a project. After discussion, the Park Board decided to let Mike Asmus collect further information from the Boy Scout and report back to the Park Board with any new findings.

Meeting was adjourned at 7:16 p.m.

Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman