

PARKS & RECREATION BOARD MINUTES
FEBRUARY 10, 2014

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

Absent: Vee Fasciotti

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 02-10-2014. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 01-28-2014. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Gary Sieckman made the motion. David Mars seconded the motion. Motion carried.

NEW BUSINESS:

OLD BUSINESS:

1. 2014 Ashland Fall Festival
The Board discussed the memo from attorney Andrew Bach of Ahern & Bach regarding public funding of park board events. The board discussed using the Friends of the City non-profit account to deposit all income for the fall festival and to use that fund to pay for entertainment and prize money. Mayor Gene Rhorer stated the board could look at raising vendor fees to help with financing the fall festival. After discussion, Gary Sieckman made a motion to raise vendor fees to \$25 for a 10X15 space and \$40 for a 10X30 space. Dusty Weter seconded the motion. Motion carried. Gary Sieckman made a motion to proceed with the fall festival and send out vendor applications. David Mars seconded the motion, Kathy Middaugh voted no, motion carried.

DISCUSSION:

GUEST COMMENTS:

Three members of Ashland Assembly of God Church were present to introduce their new church to the board and to ask how they could help with the Easter egg hunt. The Board stated they are unsure about changes to the easter egg hunt, but always welcome any help from the community. Wade Middaugh stated the hunt will be held on April 12th this year. He asked that they attend the March meeting as the plan for the easter egg hunt will be laid out.

Chairman Mike Fulca called for a motion to adjourn the meeting. David Mars made the motion, Gary Sieckman 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