

PARKS & RECREATION BOARD MINUTES
FEBRUARY 11, 2013

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

Absent: Carrie Ward.

Guests: Jimmy Salings, Mary Logsdon, Kelly Henderson, Jeff Hawkins, and Coby Morris.

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 02-11-2013. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 01-14-2013. 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:

1. Eagle Scout Project – Jimmy Salings
Jimmy Salings made a presentation on his Eagle Scout project at the City Park. He requested approval from the Board to expand the butterfly garden by adding an additional outer ring to the garden making it 15 feet wide. After discussion, Chairman Mike Fulca called for a motion to approve the request. Dusty Weter made the motion and Gene Rhorer seconded the motion. Motion carried.
2. Spring Pruning/Mulching at City Park
Wade Middaugh stated that he would like to set up a day in the City Park to mulch and prune the trees. He stated that Kristen Goodrich with the Conservation Department will be on hand to help as well. After discussion the Board decided to set the date as March 16th and to advertise to ask the public to join in.
3. Park Budget Items for FY2014
Wade Middaugh notified the Board that City Staff will be reviewing the budget for the upcoming fiscal year that begins in May. He asked the Board for a prioritized list of items they would like to see completed in the Parks, if the budget allows. After discussion the Board listed grass and erosion control at Ashland Ridge City Park and the fitness trail at the City Park as their top items to see completed.
4. Spring Visits to City Park System

Wade Middaugh asked the Board what dates they are available for the annual visit to the park system. It was decided the visit would take place at the April 8th Board Meeting.

5. Outdoor Movie Vendor Discussion

Wade Middaugh stated he had contacted City Attorney David Bandre about the status of the collection from Front Yard Features for the failure to show up for last August's Outdoor Movie Event. Mr. Bandre told Wade he sent a second letter to the company with 20 days to respond or further action will be taken. After discussing options the Board asked that the City not pursue further legal action as it would be too costly. The Board asked Wade to file a complaint with the Better Business Bureau and the Missouri Attorney General's Office.

OLD BUSINESS:

1. Ashland Fall Festival 2013

Wade Middaugh passed out a copy of the proposed budget for the Fall Festival to the Board and it was discussed. He stated he would like to have each Board and Committee member choose an event to chair.

DISCUSSION:

1. Vee Fasciotti reminded the Board that the Easter Egg Hunt will take place on March 23, 2013 at 1 p.m. She asked Board members to be there by noon to help set up the event.
2. Mike Fulca asked about the teen nights. Wade Middaugh stated the plan was to have one at the end of the school year at the pool and then to have a teen night before school starts back in August. Gene Rhorer stated that his business, Ashland PC Technology, will sponsor one event.

GUEST COMMENTS:

None

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, David Mars seconded. Meeting was adjourned at 7:05 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman