

PARK BOARD MINUTES
CITY OF ASHLAND
FEBRUARY 20, 2008

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

Absent: Carrie Ward.

Guests: Cindy Carr.

Chairman Mike Fulca called the meeting to order at 6:00 p.m. Vee Fasciotti seconded the motion. Motion carried with all ayes.

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

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

Chairman Mike Fulca called for a motion to approve the minutes dated January 14, 2008. Gary Sieckman made a motion to approve the minutes. Joseph Hayes seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca on behalf of the park board welcomed the guests at the meeting.

NEW BUSINESS:

A. Welcome new park board member Joseph Hayes:

Chairman Mike Fulca welcomed Joseph Hayes to the park board.

B. Discuss and finalize plans for Easter Egg Hunt

Chairman Mike Fulca asked that Vee Fasciotti report on the Easter Egg Hunt. Vee said that the boy scouts said they would stuff eggs if Vee needed them but they do not really have the spare time. Vee told the board that both Wal-Marts and the Sams Club that she contacted came through with donations and so she doesn't expect there to be any cost for the Easter Egg Hunt this year. Vee said that McDonalds has offered the board happy meal certificates at a price of \$1.50 each to use for prizes in the Easter Egg Hunt if we would like them. After the discussion the board decided to purchase 15-20 certificates to be put in eggs for the older children at the egg hunt. Vee asked the board for suggestions for games for the Easter Egg Hunt. The board decided that the games Vee already has from previous hunts are sufficient for this year. Vee ended by asking the board for any

help they can give her on the day of the Easter Egg Hunt. She asked that any members of the board that can make it to be at the City Park at 11:30 a.m. on March 15, 2008 to help organize and scatter the eggs.

C. View and discuss park budget for 2008

The board reviewed the budget from the previous fiscal year to look at requests or changes to the budget of the upcoming fiscal year. After discussion, the board asked that Wade Middaugh draft a memo to City Administrator Chris Heard to recommend the following:

- ~ The Fall Festival budget be \$6,500 for the fiscal year 2008
- ~ The Park Board no longer does the Christmas Social so the money budgeted for that needs to be removed from the budget.

OLD BUSINESS:

A. Discuss and decide on direction of Fall Festival 2008

Chairman Mike Fulca asked that Fall Fest Committee Chairman Wade Middaugh report to the board on the Fall Festival. Wade told the board that he has picked September 6, 2008 for this years Fall Festival. The board agreed that the date picked will work for the event. Wade also told the board that this year he would like a theme to the Fall Festival to add some excitement about the event. Wade wanted this year's theme to be "Fall Festival 2008: A Day at the Fair". The board like the idea and asked that we use that for this year's festival and begin to send out information to vendors very soon. Committee Chairman Wade Middaugh said he has already drafted a vendor agreement and cover letter to send out and plans to mail them very soon.

DISCUSSION:

The board discussed asked Wade Middaugh where City Administrator Chris Heard was and if he was notified about the Park Board Meeting. Wade said that City Administrator Chris Heard was notified of the meeting change and could not attend due to a scheduling conflict. The Park Board asked that Wade Middaugh formally requests Chris Heards presence for the next meeting in March. Wade said he would put that request in his memo to Chris Heard as well.

INDIVIDUAL REPORTS:

Councilwoman Barbara Bishop told the board that the Planning and Zoning Commission will be having a meeting on Land Use on February 26, 2008 at 7:00 p.m. and she would ash that any available Park Board members attend. She also discussed with the board her work with developers like Bill Martin to add more sidewalks around town in new subdivision to prevent children from walking in the street.

Motion to adjourn meeting: Chairman Mike Fulca called for a motion to adjourn, Gary Sieckman made the motion to adjourn. Joseph Hayes seconded the motion. Motion carried with all ayes.

Meeting was adjourned at 7:46 p.m.

Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman