

PARKS & RECREATION BOARD MINUTES
CITY OF ASHLAND
MARCH 08, 2010

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

Absent: Joseph Hayes, and Carrie Ward.

Guests: None.

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, Vee Fasciotti, Wade Middaugh, David Mars, Jennifer Wyatt, Gary Sieckman, and Garry Nichols.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 03-08-2010. No changes were requested so the agenda was approved as is.

Chairman Mike Fulca called for a motion to approve the minutes dated 01-11-2010. No changes were requested so the minutes were approved as is.

NEW BUSINESS:

A. *Storm Water Runoff in City Park*

David Mars presented the Board with the issue of large amounts of storm water runoff in the City Park. He is concerned with how the runoff is handled and requested the Board look into having someone with the Missouri Department of Natural Resources who works in storm water related matters to take a look. The Board agreed and asked that David contact someone to move the matter forward.

B. *Preview Proposed Park Budget for FY2011*

Wade Middaugh presented to the Board a printout of the proposed FY2011 Budget for the City Parks system. After discussion, the Board had no questions or problems with the proposed budget.

OLD BUSINESS:

A. *Ashland Outdoor Movie Events*

Wade Middaugh presented to the Board the list of possible movie selections for the four Outdoor Movie Events for 2010. After discussion the choices were as follows: 04-24-2010- Up, 06-12-2010 Finding Nemo, 07-10-2010-

The Goonies, and 08-14-2010 will be a list of six movie titles for the public to vote on.

B. Ashland Easter Egg Hunt 2010

Vee Fasciotti presented the budget for the Easter Egg Hunt as it currently stands including all donations and expenses. She asked that all Parks and Recreation Board Members attend the Easter Egg Hunt at 11:30 a.m. on March 27, 2010 and the event will begin at 1 p.m.

C. City Park Master Inventory

The Board discussed the inventory at length and decided to table the issue to the agenda for April 2010.

DISCUSSION:

- A. Chairman Mike Fulca asked that the Board decide on a date for the dedication of Ashland Ridge Park in June. After discussion the date of June 13, 2010 was chosen.
- B. David Mars presented the Board with information from www.gocolumbiamo.com regarding tax credits for energy efficient heating and cooling.
- C. Chairman Mike Fulca presented the Board with information he came across regarding Kohls Department Store donating \$500 and 3 employees for 3 hours for non-profit community events for children. The Board asked Vee Fasciotti to look into this and report back.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Vee Fasciotti made the motion, Garry Nichols seconded. Meeting was adjourned at 7:03 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman