

**PARK BOARD MINUTES**  
**CITY OF ASHLAND**  
**MARCH 09, 2009**

Present: Chairman Mike Fulca, Vee Fasciotti, Joseph Hayes, Wade Middaugh, David Mars, Carrie Ward.

Absent: Gary Sieckman.

Guests: None.

Chairman Mike Fulca called the meeting to order at 6:09 p.m.

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

Chairman Mike Fulca called for a motion to approve the agenda. Carrie Ward made a motion to approve the agenda. Wade Middaugh seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca called for a motion to approve the minutes dated 02-09-2009. Wade Middaugh made a motion to approve the minutes. Vee Fasciotti seconded the motion. Motion carried with all ayes.

**NEW BUSINESS:**

A. *Fall Fest 2009 Update*

Wade Middaugh updated the Park Board about the status of the Fall Festival preparations. He told the board that there are currently 19 vendors that have signed up for the festival.

B. *Spring Movie in the Park*

Wade Middaugh presented the Park Board with the idea of a spring movie in the park night. The Columbia Parks and Recreation Dept. holds movie in the park nights during the summer and the idea may be good for our community as well. Wade said he has contacted the two companies involved in setting up the movie night and the estimated cost is \$750.00. Wade presented the board with the idea of showing the movie on Saturday April 25, 2009 in conjunction with Ashland Out Loud. After discussion, the Park Board decided they would set up the event and pay half of all costs for the movie in the park if the Southern Boone Chamber of Commerce pays the other half of the expenses. Wade said he would present this to the Chamber of Commerce and report back.

*C. Tour of City Parks for Park Board*

The Parks and Recreation Board voted to take a tour of all existing park land at the May 11, 2009 meeting to better assess what areas are in need of repair or improvement.

**OLD BUSINESS:**

*A. Possible Dog Park*

The Parks and Recreation Board followed up on the discussion of a possible dog park at the February 2009 meeting. After discussion, the Park Board decided that a dog park is not feasible at this time as there is not available land for the park. The Park Board also had a concern that there are issues with current park area that needs repair and improvement and those issues must be addressed before a new park is proposed.

*B. Easter Egg Hunt/Activities Update*

Vee Fasciotti updated the board on the status of the Easter Egg Hunt and the current donations that she has received. She also discussed the games for the Easter Egg Hunt and what time she wanted Park Board members to help set up the hunt. Vee said the hunt will start at 1 p.m. and she requested that all Park Board members be at the City Park at Noon on April 4, 2009 to help set-up.

*C. Budget Review FY 2009-2010*

After discussion the Park Board decided to have Wade Middaugh relay to City Administrator Chris Heard that the board would like the following items to take precedent in the upcoming budget – Tennis courts, drainage improvements in City Park, Update on the Path, and improvements to the bridges at the City Park.

**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 basketball area set up behind the basketball goals at the City Park to stop the basketballs from rolling down the hill when people are playing basketball. The estimated cost of the project would be \$3,800. The Park Board decided to table the discussion for a later meeting.

Meeting was adjourned at 7:57 p.m.

Wade Middaugh  
Utility Clerk/Park Board Secretary

Mike Fulca  
Park Board Chairman