

***PARKS & RECREATION
BOARD MINUTES***

MARCH 9, 2015

Chairman Mike Fulca called the meeting to order at 6:00 p.m. at 109 E. Broadway, Ashland, Missouri. Board Members present were Chairman Mike Fulca, Vee Fasciotti, Alderman George Elliott, Mary Logsdon, and Jessica Kendall. Board Members absent were Gary Sieckman, David Mars, Bryan Bradford and Sandy Harris.

Guests: Mayor Gene Rhorer and Alderman George Campbell.

Chairman Mike Fulca called for a motion to approve March 9, 2015 agenda. Alderman George Elliott made a motion to approve March 9, 2015 agenda and seconded by Board Member Vee Fasciotti. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated February 9, 2015. Alderman George Elliot made a motion to approve the previous minutes dated February 9, 2015. Seconded by Board Member Mary Logsdon. Motion carried.

NEW BUSINESS:

NONE

OLD BUSINESS:

1. EASTER EGG HUNT

City of Ashland Easter Egg Hunt will take place March 28, 2015 at 1:00 p.m., Ashland City Park. Board Member Vee Fasciotti discussed the expense of the candy to fill the eggs and the donations we received. Sam's donated \$40.00 and Walmart donated \$50.00. Ashland Assembly of God filled 2,000 eggs and will assist with the Easter egg hunt. Board Member Vee Fasciotti filled 1,000 eggs. Park Board Members and volunteers should meet at the city park at 12:00, Saturday, March 28, 2015. Newspaper ad will be in the Journal the week of. Posters were distributed.

DISCUSSION:

1. FALL FESTIVAL

Bill Loyld from The Callaway Bank was present and along with the Park Board Members discussed many issues and ideas on the Fall Festival. Alderman George Campbell is donating his 40x20 tent. He also asked the board to look outside the box of having a band contest and to get in touch with Simon Roads or Richard King and ask how to go about it. Best Leg Contest was also discussed and Boone County Journal would sponsor that. Both the band contest and best leg contest was accepted and hopefully will be at our fall festival this year. Board member Vee Fasciotti talked about the beer garden which will be presented at the city council meeting for approval. Bill Loyld brought up sponsorship names on our volunteer shirts. Our next Park Board Meeting is scheduled for April 13, 2015, fall festival will be discussed on all upcoming board meetings.

OTHER DISCUSSIONS:

Watering of trees at the park, location of water spigot at the park and looking into a spigot in front of Casey's. Park Board decided between the tennis court and walking trail for the location of the water spigot at the park. Chairman Mike Fulca addressed the letter received from Mary Skinner. Alderman George Campbell and a workshop will be scheduled with the Garden Club, Park Board and the Board of Aldermen before a May City Council Meeting. A walk through at the park is scheduled before the next meeting but due to the Big Tent Revival it might need to be rescheduled.

Park Board Member Vee Fasciotti invited everyone to participate in a Texas Hold'em tournament that will be held Saturday, April 18, 2015, 12:00 p.m. at Ashland Copper Kettle proceeds will benefit Ashland Park Board.

MAYOR COMMENTS:

Mayor Gene Rhorer discussed capital projects. Both recommendations, the walking trail and the tennis courts are projected projects for fiscal year 2016. One reading away.

GUEST COMMENTS:
NONE

Chairman Mike Fulca called for a motion to adjourn the meeting. Due to Board Member Mary Logsdon leaving early meeting was dismissed.

Mike Fulca
Park Board Chairman

Jessica L. Kendall
City Treasurer
Park Board Secretary