

**PARKS & RECREATION BOARD MINUTES**  
**MARCH 14, 2011**

Present: Chairman Mike Fulca, Wade Middaugh, Vee Fasciotti, Gary Sieckman, Nathan Reid, and David Mars.

Absent: Garry Nichols.

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, Wade Middaugh, Vee Fasciotti, Gary Sieckman, Nathan Reid, and David Mars.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 03-14-2011. Wade stated that the date of February 7, 2010 was incorrect and it should be February 7, 2011 minutes. With amendments Wade Middaugh made a motion to approve the agenda. Vee Fasciotti seconded the motion. Motion carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 02-07-2011. With no proposed changes, minutes are approved as is.

**NEW BUSINESS:**

*A. Ashland Fall Festival*

Wade Middaugh informed the Board that there are ten vendors for the Fall Festival thus far. Also, the entertainment line-up is well under way. Vee Fasciotti mentioned that there still has not been a decision on the Grand Marshall or theme for Fall Festival this year. Wade Middaugh said he would place that on next month's agenda.

*B. Ashland Christmas Tree Lighting Event Wrap-Up*

Wade Middaugh presented the Board with the final budget with expenses for the event. The event came in well under budget and was a success.

*C. Outdoor Movie Events*

Wade Middaugh informed the Board that we have secured three dates for Outdoor Movie Events this summer, the second Saturday in June, July, & August. Also, this year we have priced two companies for the services of the screen and sound equipment. We will continue to use Frontyard Features at a cost of \$626.00 per event. This is substantially cheaper than the previous year. Wade told the Board he would present movie choices at the next meeting.

**OLD BUSINESS:**

**DISCUSSION:**

- A. Vee Fasciotti reminded the Board of the Annual Easter Egg Hunt on April 16, 2011 and she requested that members please attend to help with the event. She also requested the Board approve \$100 for the event for candy and prizes. Wade Middaugh made the motion to approve a \$100 budget for the Annual Easter Egg Hunt. Gary Sieckman seconded the motion. Motion carried. Vee Fasciotti also asked that the Board find groups that would be willing to help stuff eggs for the event. Wade Middaugh said he would get the contact information for the Girl Scouts and the Cub Scouts to Vee to make phone calls.

**GUEST COMMENTS:**

Chairman Mike Fulca called for a motion to adjourn the meeting. David Mars made the motion, Nathan Reid seconded. Meeting was adjourned at 6:42 p.m.



A. Wade Middaugh  
Utility Clerk/Park Board Secretary



Mike Fulca  
Park Board Chairman