

PARKS & RECREATION BOARD MINUTES
APRIL 9, 2012

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

Absent: Carrie Ward and Garry Nichols.

Guests: Dusty Weter, Kathy Middaugh, and Kelsey Strutz

Chairman Mike Fulca called the meeting to order at 6:00 p.m.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 04-09-2012. Vee Fasciotti made the motion, seconded by Gary Sieckman. Motion Carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 03-12-2012. Chairman Mike Fulca called for a motion to approve the minutes as written. Gene Rhorer made the motion, David Mars seconded. Motion carried.

NEW BUSINESS:

A. Ashland Fall Festival 2012

Wade Middaugh presented to the Board that the entertainment lineup will include the Eric Sappington Band, Rockatomics, and Two Care Pileup. Also, the Southern Boone Chamber Choir will perform in the City Park and Beautiful Feet School of Dance will perform in the morning. Wade requested the Board consider adding a street dance to the Fall Festival this year. After discussion the Board decided the street dance would add too many additional hours to the already long day for volunteers. Wade notified the Board that the beer garden would be stretched too thin by having two vendors for beer and he asked the Board to choose one for this year. After discussion the decision was made to allow Woodys Pub & Grub to run the beer garden this year as they are locally owned and have worked well the past two years.

B. Teen Night in the Park

Wade presented the Board with the cost of \$250.00 for a DJ and the date of June 23, 2012 from 8-11 p.m. for the event. He said he has scheduled the event on the park calendar and will report back at the May meeting.

C. Update on City Park and Baseball Field

Wade reported to the Board that the field was being worked on and would be ready to be used very soon. It will be maintained the rest of the season.

OLD BUSINESS:

A. *Outdoor Movie Events*

Wade Middaugh reported to the Board that the date for the first movie has been moved to June 16, 2012 to better work with the Daniel Boone Library's schedule. The movie will be "How to Train Your Dragon" and it will be shown at the High School Auditorium at 6:30 p.m.

B. *Easter Egg Hunt Wrap Up*

Vee Fasciotti reported to the Board that the hunt cost \$307, but we have received \$250 in donations from Columbia Sam's and Wal-Mart's. The Board discussed the beautiful weather and the high attendance at the event.

DISCUSSION:

Chairman Mike Fulca asked about the status of the sign that used to be on the Tennis Courts that said no skateboarding, biking, etc. Wade said he would ask the Public Works Department and report back.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, Gary Seickman seconded. Meeting was adjourned at 6:55 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman