

PARKS & RECREATION BOARD MINUTES
APRIL 11, 2011

Present: Chairman Mike Fulca, Wade Middaugh, Vee Fasciotti, and David Mars.

Absent: Garry Nichols, Nathan Reid, and Gary Sieckman.

Guests: Carrie Ward and Charles Senzee, Community Development Director.

Chairman Mike Fulca called the meeting to order at 6:02 p.m.

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

Chairman Mike Fulca called for any amendments or additions to the agenda dated 04-11-2011. With no proposed changes, the agenda was approved as is.

Chairman Mike Fulca called for amendments or changes to the minutes dated 03-14-2011. With no proposed changes, minutes are approved as is.

NEW BUSINESS:

A. *Ashland Fall Festival*

Wade Middaugh informed the Board that there are seventeen vendors for the Fall Festival thus far. The Board discussed themes for the festival and Wade Middaugh said he would add that to the agenda for the May meeting. After discussion, the Board decided the Grand Marshal for the Fall Festival would be Barrett Glascock for his contributions to the community over the years.

OLD BUSINESS:

A. *Outdoor Movie Events 2011*

Wade Middaugh presented the Board with movie selections for the June and July Outdoor Movie Events. After discussion, Surfs Up was selected for the June event, and Little Rascals was selected for the July event. Wade said he would bring a list of movies at a later meeting this year to select what moves to have the community vote on for the Outdoor Movie Event in August.

DISCUSSION:

A. *Ashland Easter Egg Hunt 2011*

Vee Fasciotti reminded the Board of the Annual Easter Egg Hunt on April 16, 2011 and she requested that members please show up at the City Park at 11:30 a.m. She gave a brief overview of the amount of prizes and what organizations donated.

GUEST COMMENTS:

A. Charles Senzee gave a brief update to the Board on the tennis courts, City Park ball field bleachers, and the City Park restroom. Charles presented to the Board options for new metal picnic tables to be purchased with funds remaining the budget for FY2011. After a brief discussion, Vee Fasciotti made a motion to request Charles Senzee purchase the tables with item #T7WEBPSM from Summit Supply Co. Wade Middaugh seconded the motion. Motion carried. Also, Charles presented the Board with different spring riders for the City Park to replace one that is currently in disrepair. After discussion Wade Middaugh made motion to request Charles Senzee purchase the Dragonrider with item #902-774 from Summit Supply Co. David Mars seconded the motion. Motion Carried.

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, Vee Fasciotti seconded. Meeting was adjourned at 6:54 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman