

PARKS & RECREATION BOARD MINUTES
CITY OF ASHLAND
APRIL 13, 2009

Present: Chairman Mike Fulca, Vee Fasciotti, Joseph Hayes, Wade Middaugh, David Mars, Gary Sieckman, Jennifer Wyatt.

Absent: Carrie Ward.

Guests: None.

Chairman Mike Fulca called the meeting to order at 6:03 p.m.

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

Chairman Mike Fulca called for a motion to approve the agenda. Vee Fasciotti 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. *Easter Egg Hunt Review*

Vee Fasciotti gave her review of the 2009 Annual Easter Egg Hunt. She had concerns on the sound of the PA system for the event. The board decided to look into the possibility of installing a speaker or PA system in the City Park for future use. The Board was very pleased with the event and its turnout. Vee Fasciotti told the Board that the total cost of the event was around \$15.00.

B. *Flag Pole at Ashland Ridge Park*

Wade Middaugh presented the Parks and Recreation Board with the cost and sizes of flagpoles for Ashland Ridge Park. After discussion, the board decided to go ahead and install a 30 ft pole for roughly \$1500.00. The Public Works Department will be in charge of installing the pole before the Ashland Ridge Park Dedication on June 14, 2009. Wade Middaugh said he would contact the local Boy Scouts about helping with the flag raising as well contacting the Southern Boone High School band to play for the event. The Parks and Recreation Board tabled the discussion to the next meeting.

OLD BUSINESS:

A. Fall Festival Update

Wade Middaugh updated the board on the number of vendors for the 2009 Ashland Fall Festival. He also said that he would add Fall Festival to the next agenda so the Board can begin preparations.

B. Spring Movie in the Park Update

Wade Middaugh updated the Parks and Recreation Board on the Spring Movie in the Park set for April 25, 2009. He said that event is scheduled and advertising has begun around town. Wade will make sure the event is ready to go and the Southern Boone Chamber of Commerce has raised the funds to pay for half of the event. The Chamber of Commerce will also be selling popcorn, cotton candy, and soda at the event.

DISCUSSION:

A. Police Chief Anthony Consiglio – Concerns at City Park

Police Chief Consiglio was unable to attend the meeting, as he had interviews for new police officers in progress. He will be able to attend a future meeting at the Parks and Recreation Boards request.

GUEST COMMENTS:

Meeting was adjourned at 7:25 p.m.



Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman