

**PARKS & RECREATION BOARD MINUTES**  
**MAY 9, 2011**

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

Absent: Garry Nichols, Carrie Ward, and Vee Fasciotti.

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, Wade Middaugh, Gary Sieckman, Nathan Reid, Brittney Sones and David Mars.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 05-09-2011. With no proposed changes, the agenda was approved as is.

Chairman Mike Fulca called for amendments or changes to the minutes dated 04-11-2011. With no proposed changes, minutes are approved as is.

**NEW BUSINESS:**

*A. Ashland Fall Festival*

Wade Middaugh informed the Board that there are twenty three vendors for the Fall Festival thus far.

*B. Ashland Easter Egg Hunt 2011*

The Board discussed this year's event. Chairman Mike Fulca requested that this item be added to the June agenda so Vee Fasciotti will be able to report on the event.

**OLD BUSINESS:**

*B. Outdoor Movie Events 2011*

Wade Middaugh presented the Board with changes to the movie selections for the June Outdoor Movie Event. The Daniel Boone Regional Library will be sponsoring the movie with the Parks and Recreation Board and requested the movie "Night at the Museum". The Board discussed concessions for the movies this year as the chamber of commerce will not be sponsoring them. Wade Middaugh said he would talk to outside groups to see if they would like to do concessions as a fundraiser.

**DISCUSSION:**

- A. Wade Middaugh informed the Board that the Public Works Department will be beginning maintenance on the City Park Baseball Diamond in the near future and the upgrade to the field will be done this fiscal year. Wade also requested the Board approval to place the new picnic tables and the City Park. He asked that the Board allow the Public Works Department to permanently bolt the tables to the concrete foundation of the Large Pavilion and to run them on the North half of the building facing north and south. After discussion the Board was in agreement to advise the Public Works Department to do this. Lastly Wade informed the Board that the company requested to look at the City Park Tennis Courts regarding the cracks in the finish had taken a look at the courts. They were not concerned with the problem getting any worse, as long as the City took action to improve the drainage around the tennis courts. Charles Senzee, Community Development Director is aware of the issue and told Wade he plans to put together a plan to alleviate the issue in the near future.

**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 in 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 to 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. Brittney Sones made the motion, Gary Sieckman seconded. Meeting was adjourned at 6:46 p.m.



A. Wade Middaugh  
Utility Clerk/Park Board Secretary



Mike Fulca  
Park Board Chairman