

**PARKS & RECREATION BOARD MINUTES**  
**MAY 10, 2010**

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

Absent: Jennifer Wyatt, and Carrie Ward.

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, Vee Fasciotti, Wade Middaugh, David Mars, Gary Sieckman, and Garry Nichols.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 05-10-2010. No changes were requested so the agenda was approved as is.

Chairman Mike Fulca called for a motion to approve the minutes dated 04-12-2010. Minutes were amended to change Cutis to Curtis on the second page. Gary Sieckman made a motion to approve the amended minutes for 04-12-2010. Vee Fasciotti seconded the motion. Motion carried.

**NEW BUSINESS:**

A. *City Park Inventory and Master Plan*

After discussion the Board decided to move this item to the June 14, 2010 meeting so City Administrator Chris Heard and Mayor Mike Jackson could be in attendance for the discussion.

**OLD BUSINESS:**

A. *Ashland Ridge City Park Dedication – June 13, 2010*

Vee Fasciotti presented to the Board that she has confirmed the Liberty Bells to perform at the dedication. Wade Middaugh said he will contact the Boy Scouts for the flag raising and the Mayor for the speaker at the event. A date of June 1, 2010 was chosen to decide if the park will be ready for a dedication, or if the event will need to be rescheduled.

**DISCUSSION:**

- A. Chairman Mike Fulca presented to the Board that the Outdoor Movie Event had around 70-100 people in the City Park.

**GUEST COMMENTS:**

Chairman Mike Fulca called for a motion to adjourn the meeting. Garry Nichols 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