

PARK BOARD MINUTES
CITY OF ASHLAND
MAY 12, 2008

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

Absent: Rachel Adams

Guests: John Fraga.

Chairman Mike Fulca called the meeting to order at 6:05 p.m.

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

Chairman Mike Fulca called for a motion to approve the agenda. David Mars made a motion to approve the agenda. Vee Fasciotti seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca called for a motion to approve the minutes dated 03-10-2008. Gary Sieckman made motion to approve the minutes. Vee Fasciotti seconded the motion. Motion carried with all ayes.

NEW BUSINESS:

- A. *Review Suggested Names for Park at Palomino Ridge:*
The Park Board reviewed the list of possible names for the park at Palomino Ridge from the Southern Boone Elementary School students.
- B. *Decide on Names for Park at Palomino Ridge to Recommend to City Council*
After discussion of the possible names for the park at Palomino Ridge, the Park Board Decided to send a recommendation to the City Council that the park be named either Ashland Ridge Park or Ashland Spirit Park.

OLD BUSINESS:

- A. *Update on Presentation Made by Brian Kirmse on the City Park baseball field.*
Guest John Fraga made a presentation to the Park Board on upgrades and maintenance currently being done to the City Park Baseball Field as well as plans

for the future. He also told the Park Board what plans the Public Works Department has regarding parks and recreation for the current fiscal year.

DISCUSSION:

INDIVIDUAL REPORTS:

Motion to adjourn meeting: Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion. Vee Fasciotti seconded that motion. Motion carried with all ayes.

Meeting was adjourned at 6:52 p.m.

Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman