

PARKS & RECREATION BOARD MINUTES
MAY 14, 2012

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

Absent: Carrie Ward and Erin Nelson.

Guests: Kathy Middaugh, Dorcus Nichols, and Kelsey Strutz

Chairman Mike Fulca called the meeting to order at 6:00 p.m.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 05-14-2012. Vee Fasciotti made the motion, seconded by Gene Rhorer. Motion Carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 04-09-2012. Chairman Mike Fulca called for a motion to approve the minutes as written. Garry Nichols made the motion, Gary Sieckman seconded. Motion carried.

NEW BUSINESS:

A. *Ashland Fall Festival 2012*

Wade Middaugh presented to the Board that the entertainment lineup has been confirmed. He handed out two publications, one being a timeline of events and the other a handout with the details on each event. After discussion the Board moved the time of two events and Gene Rhorer stated that his company, Ashland PC Technology, would like to sponsor the Cookie Challenge. Wade said he would get the details to Gene about the sponsorship.

B. *Teen Night in the Park*

Wade presented the Board with the final quote of \$250.00 from Odd Couple Entertainment for the event. The Board discussed the event and decided to use the north section of the City Park parking lot for the event and to mark it off. The Board also decided to server soda and candy bars as refreshments for purchase at the event. Wade stated he would be advertising the event beginning the end of May and throughout June. He asked that all members of the Board be at the City Park at 7 p.m. on June 23rd to help with set-up.

OLD BUSINESS:

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purchase at the event. Wade stated he would be advertising the event beginning the end of May and throughout June. He asked that all members of the Board be at the City Park at 7 p.m. on June 23rd to help with set-up.

B. Outdoor Movie Events 2012

Wade reported he will be opening the HS Auditorium on June 16, 2012 for the indoor movie event showing How to Train Your Dragon. The movie will be shown at 6:30 p.m. and the Southern Boone Library has agreed to sponsor the movie for \$250.00. Wade also reported that he will be e-mailing a list of possible movies for the Outdoor Movie Event on August 11th for the Board to review. He asked that the Board report at the meeting in June with their choices so we can compile a list of eight movies for the community vote.

DISCUSSION:

Gene Rhorer reported that the bathrooms at the City Park are in bad shape. He said they are dirty and rarely have toilet paper Wade said he would report this to Dustin Bennett with the Public Works Department as well as the City Administrator.

Mike Fulca asked the status of the aerator at the City Park. Wade reported it is need of repair and has been taken out of service until this can be done.

Dusty Weter asked what the status of the ball field at the City Park was after we received a complaint last month. Wade reported it has been addressed and brought to working condition and it should be taken care of weekly.

Vee Fasciotti reported the City Park looks really nice and asked that the Board discuss the status of the Butterfly Garden at the City Park. Wade reported that Dustin with the Public Works Department needs to be contacted to get it set up to get the new stones placed. Vee said she would contact him regarding this and set up a time to start work.

Gary Sieckman reported there is a table at the Gazebo that has a broken leg that needs to be repaired. Wade said he would report this to Dustin Bennett as well.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, Gary Seickman seconded. Meeting was adjourned at 6:50 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman