

PARKS & RECREATION BOARD MINUTES
CITY OF ASHLAND
JUNE 8, 2009

Present: Acting Chairman Gary Sieckman., Vee Fasciotti, Wade Middaugh, David Mars.

Absent: Chairman Mike Fulca, Joseph Hayes, Jennifer Wyatt, Carrie Ward.

Guests: City Administrator Chris Heard.

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

Roll call was taken and the following members were in attendance: Acting Chairman Gary Sieckman., Vee Fasciotti, Wade Middaugh, David Mars.

Acting Chairman Gary Sieckman called for a motion to approve the agenda. Wade Middaugh 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 05-11-2009. Vee Fasciotti made a motion to approve the minutes. David Mars seconded the motion. Motion carried with all ayes.

NEW BUSINESS:

A. *Signage at Ashland Ridge Park*

Wade Middaugh proposed to the Parks and Recreation Board that signage is being developed and designed for Ashland Ridge Park. Two designs were put forth to the Board and an oval design was preferred. Wade Middaugh stated he would be providing more in depth quotes and designs for signage at the July Meeting. David Mars made a motion to table the discussion until the July Meeting. Wade Middaugh seconded the motion. Motion carried with all ayes.

B. *City Park System Inventory & Master Plan 2009*

Wade Middaugh presented to the Board a beginning draft of a master plan and inventory of City park Land and asked that the issue be tabled until the July meeting so more members could be involved. Motion carried with all ayes.

OLD BUSINESS:

A. *Tennis Court Resurfacing*

Wade Middaugh notified the Board that the City Park tennis courts are scheduled to be resurfaced beginning June 15 and ending no later than June 30, weather permitting.

B. Basketball Court

Issue was tabled until the July meeting. Motion carried with all ayes.

C. Flag Pole at Ashland Ridge Park & Future Plan for Ashland Ridge Park.

Issue was tabled until the July meeting. Motion carried with all ayes.

DISCUSSION:

GUEST COMMENTS:

Acting Chairman Gary Sieckman called for a motion to adjourn the meeting. Wade Middaugh made the motion, Vee Fasciotti seconded. Meeting was adjourned at 6:45 p.m.



Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman