

***PARKS & RECREATION
BOARD MINUTES***

JULY 13, 2015

Chairman Mike Fulca called the meeting to order at 6:00 p.m. at 109 E. Broadway, Ashland, Missouri. Board Members present were Chairman Mike Fulca, Vee Fasciotti, Alderman Jesse Bronson, Mary Logsdon, Jessica Kendall, Sandy Harris, Charlotte Beuselinck and David Mars.

Guests: Festival Committee Members present Vicki Kemna & Jen Bronson.

Chairman Mike Fulca called for a motion to approve July 13, 2015 agenda. Board Member Vee Fasciotti made a motion to approve July 13, 2015 agenda and seconded by Board Member Charlotte Beuselinck. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated May 26, 2015. Board Member Mary Logsdon amended the previous minutes to remove conservationist to be replaced with **Resource Forester**. Board Member Charlotte Beuselinck made a motion to approve the amended previous minutes dated May 26, 2015. Seconded by Board Member Mary Logsdon. Motion carried.

Park Board Member Jessi Kendall informed the Board that the water spigot will be closer to the flower beds than planned. The bridge on the north side of the park will be replaced with an underground culvert covered with grass and a railing on both sides.

Guest Comment:

None

NEW BUSINESS:

FESTIVAL

Chairman Mike Fulca, Board Members and Festival Members discussed many ideas of the Festival which will be on June 11, 2016. After a discussion the committee agrees that naming the festival is a main priority, there will be no parade but an opening ceremony in the park, vendors and food booths from 9-4, then a car/bike cruise and a street dance that evening.

Chairman Mike Fulca will get with Bruce from Boone County Journal to run an article and anyone that would like to submit a name for the festival to contact Board Member Jessi Kendall at Ashland City Hall.

OLD BUSINESS:

None

Board Member Charlotte Beuselinck made a motion to adjourn the meeting. Seconded by Sandy Harris. Motion carried.