

PARK BOARD MINUTES
CITY OF ASHLAND
JULY 14, 2008

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

Absent: Rachel Adams.

Guests: Cindy Carr and City Administrator Chris Heard.

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, Gary Sieckman, Vee Fasciotti, Wade Middaugh, Joseph Hayes, Carrie Ward..

Chairman Mike Fulca called for a motion to approve the agenda. Gary Sieckman made a motion to approve the agenda. Wade Middaugh seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca called for a motion to approve the minutes dated 06-09-2008. Gary Sieckman made the motion to approve the minutes. Vee Fasciotti seconded the motion. Motion carried with all ayes.

NEW BUSINESS:

A. Park Donation given by Girl Scouts Troop

Wade Middaugh told the Park Board that a Girl Scouts Troop that has dissolved donated \$446.22 to the Park. The Troop leader asked that the Park Board decide how to use the funds and add a plaque to the piece in the Troops name when the funds are used.

B. Update on Fall Festival 2008

Fall Festival Committee Chairman Wade Middaugh made a presentation to the Park Board about the newly added items to the Fall Festival as well as the current budget.

C. Fall Festival 2008 Sign Up

Fall Festival Committee Chairman Wade Middaugh passed around a sign up sheet for Park Board members to work the day of the festival.

D. City Hall Discussion/Input

City Administrator Chris Heard discussed the possibilities the City is currently looking at for City Hall with the Park Board. He then asked the Park Board to fill out the questionnaires with their input and comments.

OLD BUSINESS:

DISCUSSION:

INDIVIDUAL REPORTS:

Motion to adjourn meeting: Chairman Mike Fulca called for a motion to adjourn the meeting. Gary Sieckman made the motion. Carrie Ward seconded that motion. Motion carried with all ayes.

Meeting was adjourned at 6:48 p.m.

Wade Middaugh
Utility Clerk/Park Board Secretary

Gary Sieckman
Acting Park Board Chairman