

***PARKS & RECREATION
BOARD MINUTES***

AUGUST 10, 2015

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

Guests: Mayor Gene Rhorer, Matthew Swan, Boy Scout was present with his father Steve Swan.

Chairman Mike Fulca called for a motion to approve August 10, 2015 agenda. Board Member Charlotte Beuselinck made a motion to approve August 10, 2015 agenda and seconded by Board Member Sandy Harris. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated July 13, 2015. Board Member David Mars made a motion to approve the previous minutes dated July 13, 2015. Seconded by Board Member Mary Logsdon. Motion carried.

Guest Comment:

None

NEW BUSINESS:

1. EAGLE SCOUT PROJECT

Boy Scout Matthew Swan was present to discuss his Eagle Scout Project. Matthew would like to construct two picnic tables and place them at Palominio Ridge Park. He expressed that the tables would be placed on mulch on a 204 X 120 rectangle area. Railroad ties will border the area and be securely bolted by rebar. After a short discussion Board Member David Mars made a motion to approve Matthew Swans Eagle Scout Project. Seconded by Charlotte Beuselinck. Motion carried. Matthew will inform the Board of Aldermen next Tuesday at 7:00 p.m

2. FESTIVAL

Many things were discussed about the festival. Board Member Jessi Kendall handed out a car/bike cruise flyer that was given out Saturday night at Ashland's car/bike cruise. Jessi also informed the board about Jane Haydons ideas for the festival. Park & Recreation Board thought it was an awesome idea and something that we hope the historical society would be interested in. The name of the festival was discussed and everyone agreed that it's a very important aspect of the festival. Since this is the first year for the festival in June it was decided to Name the Festival afterwards. Hopefully to receive ideas and input for a permanent name.

3. TREE LIGHTING

Board Member Jessi Kendall brought up moving the tree lighting to Friday Night instead of a Saturday night. So it will be a kick off for holiday shopping instead of a closing for the Holiday weekend. Board Member Vee Fasciotti made a motion to move the Christmas Tree Lighting to December 4, 2015 at 6:00 p.m. Seconded by Charlotte Beuselinck. Motion carried.

OLD BUSINESS:

None

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