

PARKS & RECREATION BOARD MINUTES
AUGUST 13, 2012

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

Absent: Carrie Ward and Dusty Weter.

Guests: Kathy Middaugh, Kelsey Strutz, Mary Logsdon, Dayton Grover, Edith Jenkins, Parker Jenkins, and Kristen Goodrich with the Missouri Conservation Department.

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 08-13-2012. Vee Fasciotti made the motion, seconded by Wade Middaugh. Motion Carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 07-09-2012. Wade Middaugh stated there were two errors. In paragraph 6 "Gary Sieckman" should be "Garry Nichols". Also in Paragraph 1 there was a comma missing after "Garry Nichols". Chairman Mike Fulca called for a motion to approve the minutes as amended. David Mars made the motion, Gary Sieckman seconded. Motion carried.

NEW BUSINESS:

- A. *Kristen Goodrich from the Missouri Conservation Department*
Kristen presented the Board with information on possible funding avenues the Conservation Department offers. The first being the T.R.I.M grants that are matching grants for tree improvement in parks. She also told the Board that the Conservation Department can aid the City in doing assessments of current trees in the park system as well as planning for the future. After discussion the Board thanked her for her time and asked that she send her contact information to Wade. They are very interested in looking at both the T.R.I.M grant and tree system planning.

- B. *Condition of Walking Trail at the City Park*
Wade Middaugh presented to the Board that Gene Rhorer had received a concern from a citizen about the walking trail buckling and needing repair in places. He also stated that past City budgets had funding to overlay the current trail or replace entirely, but due to budget constraints the funding was removed. After discussion, the Board decide to request that City Administrator Kelly Henderson to attend the next meeting to ask his thought on the budget in the future and the ability to overlay or repair the trail. Wade stated he would invite him.

OLD BUSINESS:

A. Ashland Fall Festival 2012

Wade stated the festival is nearly finalized. Vee Fasciotti asked that members and volunteers sign up to help with events. Wade stated that the zone system used in previous years took care of that because workers assigned to each zone would work the events in that zone to keep it organized. Vee stated the zones were used for vendor check in only. Board members and volunteers proceeded to sign up for events. Wade also presented the he allowed a car show at this year's festival. David Mars stated he was not in favor of the idea as takes parking away from the festival, the people involved don't frequent the festival, and that Wade did not bring the item before the Board for approval. After discussion, the Board decided Wade would work with the Car Show sponsor to limit the space they will use at the festival.

B. Soldiers Corner at City Park Wrap-Up

Wade Middaugh presented to the Board that the dedication went very well. He stated that Mayor Jackson attended the dedication and spoke at the event. Charlie Nichols spoke at the event as well. The Board stated they were very pleased with the results.

C. Outdoor Movie Events 2012 Wrap-Up

Wade Middaugh stated that the event on August 11, 2012 was cancelled as the company supplying the screen and projector, Front Yard Features, did not show up. He has been trying to contact the company to figure out why and to request a refund. Wade stated he is not sure if the company that rights to show the movie were purchased from will give the City a refund. After discussion the Board decided to ask Wade to contact both companies and notify the Board with the results so action can be taken at a later date.

DISCUSSION:

David Mars stated there are kids playing on the tennis courts with basketballs and he asked if the City could get a "Tennis Only" sign back on the court. Wade stated he will talk to the Public Works Department and try to get one placed back on the fence at the tennis courts.

Wade Middaugh asked the Board if they would consider moving the September 10th meeting to September 17th to avoid being so close to the Fall Festival. After discussion Gary Sieckman made a motion to move the September 10, 2012 Parks and Recreation Board Meeting to September 17, 2012. Wade Middaugh seconded the motion. Motion carried.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Gary Sieckman made the motion, David Mars seconded. Meeting was adjourned at 6:40 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman