

**PARKS & RECREATION BOARD MINUTES**  
**AUGUST 13, 2013**

Present: Chairman Mike Fulca, Wade Middaugh, Vee Fasciotti, David Mars, Carrie Ward, and Dusty Weter.

Absent: Gary Sieckman.

Guests: Kathy Middaugh.

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 08-13-2013. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 07-08-2013. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Vee Fasciotti made the motion. Dusty Weter seconded the motion. Motion carried.

**NEW BUSINESS:**

1. Lakeview Estates Park  
Wade Middaugh presented a letter from Jefferson Bank requesting that the City of Ashland take Tract A of Lakeview Estates Plat 7. Wade explained the location and the description of the land including a lake. The Board discussed the costs of maintaining this area as well as the future of the park. Vee Fasciotti made a motion to recommend the Board of Aldermen accept the tract as park land that will be developed as future budgets allow. Dusty Weter seconded the motion. Motion carried.
2. Ashland Fall Festival  
Wade Middaugh presented the status of the festival to the Board. There are currently 50 vendors, event sign up forms are out, the timeline of events is completed. Wade stated he would have banners out this week and the yard signs will be available beginning August 13th for members to pick up. Wade asked that Board members help get the word out regarding events and activities. Wade also requested the Board meet again on September 3, 2013 at 6 p.m. at City Hall to finalize all preparations for the Festival. The Board discussed this and agreed to the meeting.

**OLD BUSINESS:**

1. Teen Night at Community Pool

Wade Middaugh stated the cost of the event was \$300 for the DJ. The Board discussed the turn out and were pleased with the event. Carrie Ward stated she would like to discuss the possibility of combining Teen Night and Family Night next year.

2. Family Night at the Pool

Wade Middaugh and Vee Fasciotti gave an overview of how the event went. The Board was pleased with the high turnout of the event.

**DISCUSSION:**

**GUEST COMMENTS:**

Chairman Mike Fulca called for a motion to adjourn the meeting. Dusty Weter made the motion, Carrie Ward seconded. Meeting was adjourned at 6:50 p.m.



A. Wade Middaugh  
Utility Clerk/Park Board Secretary

Mike Fulca  
Park Board Chairman