

PARKS & RECREATION BOARD MINUTES
SEPTEMBER 17, 2012

Present: Chairman Mike Fulca, Gene Rhorer, Wade Middaugh, Gary Sieckman, Dusty Weter, and David Mars.

Absent: Carrie Ward and Vee Fasciotti.

Guests: Kathy Middaugh and Kelsey Strutz.

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 09-17-2012. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 08-13-2012. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Dusty Weter made the motion, Gene Rhorer seconded. Motion carried.

NEW BUSINESS:

A. *Events for 2013*

Wade Middaugh requested the Board discuss what events they would like to continue to see in 2013 and any other ideas for events. After discussion, the Board decided the following events will be held in 2013: Easter Egg Hunt, Teen Night, Fall Festival, and the Christmas Tree Lighting. Other events such as Outdoor Movie Events will be discussed in future meetings.

OLD BUSINESS:

A. *Ashland Fall Festival 2012 Wrap Up*

Wade Middaugh presented the Board with the final budget for the Fall Festival. He stated that revenue was up and expenses came in under budget. Over all the cost of the Fall Festival came in around \$3,700. The Board discussed the festival at length and stated it was the best and most attended festival in years.

DISCUSSION:

Wade Middaugh presented a letter written to the Board from Pete Abbott, who offered \$300 toward a back board at the tennis courts and the City Park. He stated he plays frequently with his grandson and he would like to see a backboard installed. After discussion, the Board decided they would contact

Mr. Abbott and thank him and they would research possibilities and costs of a backboard at the tennis courts for the future.

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 6:56 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman