

PARKS & RECREATION BOARD MINUTES
OCTOBER 10, 2011

Present: Vee Fasciotti, Gene Rhorer, Wade Middaugh, Gary Sieckman, Garry Nichols, Carrie Ward, and David Mars.

Absent: Chairman Mike Fulca, Nathan Reid, and Erin Nelson.

Guests: Fall Festival Committee Members Kathy Middaugh and Kelsey Strutz, and Lee Ann Jestis with the Girl Scouts.

Acting Chairman Gary Sieckman called the meeting to order at 6:00 p.m.

Acting Chairman Gary Sieckman called for any amendments or additions to the agenda dated 10-10-2011. With no proposed changes, the agenda was approved as is.

Acting Chairman Gary Sieckman called for amendments or changes to the minutes dated 08--08-2011. Acting Chairman Gary Sieckman called for a motion to approve the minutes. Vee Fasciotti made the motion, seconded by Carrie Ward. Motion carried.

NEW BUSINESS:

A. Ashland Fall Festival Wrap-Up

Wade Middaugh presented the Board with the finalized budget with expenses and income for Fall Festival 2011. The total cost of the festival was \$4,103.83. The Board discussed the festival at length and members thought the festival was a great success. The Board thanked Wade Middaugh for his work again this year. Wade told the Board we would begin preparations for next year's Fall Festival in January 2012.

B. Outdoor Movie Events 2012

Wade Middaugh requested the Board's thoughts on how many outdoor movies they would like to have in 2012. After discussion the Board decided two movies were appropriate for the next year. The Board would like to have some kind of winter movie for children inside at an earlier time, possibly in February 2012. Wade said he would look into this possibility and report back to the Board. The other movie will be shown as usual in August and it will be a back to school movie.

C. Security Cameras at the City Park

Wade requested the Board think about the possibility of security cameras for the City Park. City Administrator Kelly Henderson and Police Chief Nino Consiglio are getting quotes for a system to better protect the park from vandalism. After discussion, the Board decided they didn't feel cameras were necessary at this time. They would like to see more patrol of the park instead. They feel the police presence is lacking.

OLD BUSINESS:

DISCUSSION:

GUEST COMMENTS:

Lee Ann Jestis with the Girl Scouts presented the Board with her plan to raise funds for the City's Avenue of Flags. The Girl Scouts will request \$2 donations that will place an 11x18 US flag that the Avenue of Flags on Veterans Day, each in the name of a veteran. Any leftover proceeds will be donated back the City for the Avenue of Flags. After discussion, Vee made a motion to support the Girl Scouts program as presented. Wade Middaugh seconded the motion. Motion carried.

Acting Chairman Gary Sieckman called for a motion to adjourn the meeting. David Mars made the motion, Wade Middaugh seconded. Meeting was adjourned at 7:10 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman