

PARKS & RECREATION BOARD MINUTES
OCTOBER 11, 2010

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

Absent: Jennifer Wyatt and David Mars.

Guests: Kelsey Strutz and Jim Kistler of the Fall Festival Committee, and two community members who requested to observe the meeting.

Chairman Mike Fulca called the meeting to order at 6:02 p.m.

Roll call was taken and the following members were in attendance: Chairman Mike Fulca, Wade Middaugh, Vee Fasciotti, Gary Sieckman, and Garry Nichols..

Chairman Mike Fulca called for any amendments or additions to the agenda dated 10-11-2010. Wade Middaugh requested to amend the agenda to add Wrap-Up & Review of 2010 Ashland Fall Festival under New Business. With this amendment Chairman Mike Fulca called for a motion to approve the amended agenda. Wade Middaugh made the motion, Vee Fasciotti seconded the motion. Motion carried.

Chairman Mike Fulca called for a amendments or changes to the minutes dated 09-13-2010. With no proposed changes, minutes are approved as is.

NEW BUSINESS:

A. *Annual Ashland Christmas Tree Lighting*

Wade Middaugh informed the Board that the Chamber of Commerce will no longer be sponsoring the Home for the Holidays Event. With that, Wade proposed that the Board continue with the Annual Ashland Christmas Tree Lighting and host Santa at City Hall from 4-6 p.m. on December 4, 2010 before the tree lighting at 6 p.m. Gary Sieckman made a motion to approve a budget of \$300 for the event. Garry Nichols seconded the motion. Motion carried.

B. *Wrap-Up & Review of 2010 Ashland Fall Festival*

Wade Middaugh presented the Board with the final budget with all expenses and income for the 2010 Ashland Fall Festival. After discussion, the Board decided to begin planning the 2011 Ashland Fall Festival at the January meeting.

OLD BUSINESS:

A. *Skateboard Park Discussion – Lynn Facemeyer*

As Lynn Facemeyer was not present, no action was taken.

DISCUSSION:

- A. Mike Fulca asked how the Park Dedication for Ashland Ridge Park went. The Board notified him that the Dedication went well with decent attendance. Mike also asked Wade Middaugh to check on the cracks on the tennis courts at the City Park. Wade said he would notify the Public Works Department and report back to Mike on the status.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Gary Sieckman made the motion, Garry Nichols seconded. Meeting was adjourned at 6:50 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman