

# ***PARKS & RECREATION BOARD MINUTES***

October 12, 2015

Chairman Mike Fulca called the meeting to order at 6:00 p.m. at 109 E. Broadway, Ashland, MO. Board Members present were Chairman Mike Fulca, Vee Fasciotti, Mary Logsdon, Jessica Kendall, Sandy Harris, Charlotte Beuselinck, David Mars, Marilyn McGuire and Alderman Jesse Bronson. Absent was Kim Moore.

Guests: City Administrator/Police Chief Lyn Woolford.

Chairman Mike Fulca called for a motion to amend and approve October 12, 2015 agenda. Board Member Charlotte Beuselinck made a motion to approve the amended agenda for October 12, 2015 agenda and seconded by Board Member Sandy Harris. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated September 14, 2015. Board Member David Mars made a motion to approve the previous minutes dated September 14, 2015. Seconded by Board Member Sandy Harris. Motion carried.

## **NEW BUSINESS:**

None

## **OLD BUSINESS:**

### **1. Ashland Lemonade Daze**

Charlotte Beuselinck discussed reusable bags for a fund raiser instead of selling t-shirts. Vendor applications will be sent out soon.

### **2. Tree Lighting**

Santa will be arriving on December 4, 2015 for our Christmas Tree Lighting. We need to contact the High School Choir and locate the banner.

## **DISCUSSION:**

None

**INDIVIDUAL REPORTS:**

1. Alderman Jesse Bronson updated the Park Board on Aldermen George Campbell presentation of 1/8<sup>th</sup> of a cent Park Tax. The council wanted to go out and research the response of our residents on a park tax.
2. Board Member Vee Fasciotti updated the board of the upcoming fundraiser Texas Hold em' Poker Tournament at Copper Kettle, November 12, 2015, sign-up will begin at 6:00 p.m., tournament starts at 6:30 p.m., \$10.00 buy in and the proceeds will go to Ashland City Parks.
3. Traci from Ashland Art Alliance discussed maybe having a chalk walk for a fund raiser.

Board Member Charlotte Beuselinck made a motion to adjourn the meeting.  
Seconded by Jessi Kendall. Motion carried.