

PARK BOARD MINUTES
CITY OF ASHLAND
OCTOBER 13, 2008

Present: Chairman Mike Fulca, David Mars, Vee Fasciotti, Wade Middaugh.

Absent: Carrie Ward, Rachel Adams, Joseph Hayes, and Gary Sieckman.

Guests: None.

Chairman Mike Fulca called the meeting to order at 6:00 p.m.

Roll call was taken and the following members were in attendance: Chairman Mike Fulca, David Mars, Vee Fasciotti, and Wade Middaugh.

Chairman Mike Fulca called for a motion to approve the agenda. David Mars made a motion to approve the agenda. Vee Fasciotti seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca called for a motion to approve the minutes dated 09-08-2008. David Mars make a motion to approve the minutes. Vee Fasciotti seconded the motion. Motion carried with all ayes.

NEW BUSINESS:

A. *Discuss Possible Solutions for Vandalism at City Park*

Wade Middaugh updated the Park Board on new vandalism at the City Park. Many options were discussed and the Park Board requested that Wade Middaugh talk to Chris Heard about locking the bathrooms at night and open them in the morning.

B. *Discuss Condition of Baseball Field at City Park*

The Board discussed the issue of the condition of the City Park. Mike Fulca told the Park Board that he has heard concern from members of the Optimist Club about the Field.

OLD BUSINESS:

DISCUSSION:

Wade Middaugh told the Park Board that Rachael Adams sent a letter or resignation from the Park Board. The Park Board wishes Rachael all the best and accepted her resignation.

Wade Middaugh also brought the Holiday Light Contest to the Park Boards attention as it is coming up soon. The Board decided to discontinue the Holiday Lighting Contest and instead to support the Southern Boone Chamber of Commerce's "Home for the Holidays" event on December 6, 2008. Wade Middaugh said he would spearhead the event and would report back to the Park Board with more information.

Motion to adjourn meeting: Chairman Mike Fulca called for a motion to adjourn the meeting. David Mars made the motion. Wade Middaugh seconded that motion. Motion carried with all ayes.

Meeting was adjourned at 7:08 p.m.

Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman