

PARKS & RECREATION BOARD MINUTES
NOVEMBER 8, 2010

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

Absent: Jennifer Wyatt and Garry Nichols.

Guests:

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, Wade Middaugh, Vee Fasciotti, Gary Sieckman, and David Mars.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 11-08-2010. With no amendments, Gary Sieckman made a motion to approve the agenda. Vee Fasciotti seconded the motion. Motion carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 10-11-2010. 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.

OLD BUSINESS:

A. *Home for the Holidays Event*

Wade Middaugh informed the Board that the Chamber of Commerce will be hosting the Home for the Holidays event; however the Parks and Recreation activities will remain the same. Santa will be at City Hall from 4-6 p.m. on December 4, 2010 followed by the Annual Christmas Tree Lighting at 6 p.m. downtown. Wade said he would send an e-mail to members when the time is set for placing lights on the tree.

B. *Skateboard Park Discussion – Lynn Facemeyer*

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

DISCUSSION:

A. Mike Fulca asked that Wade ask the Public Works Department to take the nets on the tennis courts down for the winter to protect them, Wade said he would pass the request along.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, Gary Sieckman seconded. Meeting was adjourned at 6:40 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman