

**PARKS & RECREATION BOARD MINUTES**  
**CITY OF ASHLAND**  
**NOVEMBER 9, 2009**

Present: Chairman Mike Fulca, Vee Fasciotti, Wade Middaugh, David Mars, Jennifer Wyatt, Joseph Hayes, Gary Sieckman, Garry Nichols, and Carrie Ward.

Absent:

Guests:

Chairman Mike Fulca called the meeting to order at 6:07 p.m.

Roll call was taken and the following members were in attendance: Chairman Mike Fulca, Vee Fasciotti, Wade Middaugh, David Mars, Jennifer Wyatt, Joseph Hayes, Gary Sieckman, Garry Nichols, and Carrie Ward.

Chairman Mike Fulca called for any amendments or additions to the agenda dated 11-09-2009. No changes were requested so the agenda was approved as is.

Chairman Mike Fulca called for a motion to approve the minutes dated 10-12-2009. Mike Fulca requested that the minutes be amended with the rating of movie being PG instead of PG-13. With amendments Gary Sieckman made a motion to approve the minutes. Jen Wyatt seconded the motion. Motion carried with all ayes.

**NEW BUSINESS:**

*A. Ashland Ridge Park Entrance*

Wade Middaugh presented the Board with the City of Ashland Staff Recommendation for the first phase of development of Ashland Ridge Park for the Boards approval. After discussion, Garry Nichols made a motion to send a recommendation of the plan to the Board of Alderman. Gary Sieckman seconded the motion. Motion carried with all ayes.

*B. 2010 Outdoor Movie Event*

Wade Middaugh presented to the Board the four dates that were possibilities for the 2010 Outdoor Movie Events including May 8, June 12, July 10, and August 14. The Board decided the four dates will be fine, pending on what the FY 2010 budget will allow. Wade Middaugh said he would place a tentative hold on these dates with Frontyard Features.

**OLD BUSINESS:**

*A. Home for the Holidays Event*

Wade Middaugh presented to the Board the final plans for the Home for the Holidays Event including ornament making from 12:00 to 6:00 p.m. on December 5<sup>th</sup> and the 2<sup>nd</sup> Annual Ashland Christmas Tree Lighting at 6:00 p.m. He also passed around a signup sheet for the Board members to fill out to work the event that afternoon.

**DISCUSSION:**

**GUEST COMMENTS:**

Chairman Mike Fulca called for a motion to adjourn the meeting. David Mars made the motion, Carrie Ward seconded. Meeting was adjourned at 7:06 p.m.



A. Wade Middaugh  
Utility Clerk/Park Board Secretary



Mike Fulca  
Park Board Chairman