

PARKS & RECREATION BOARD MINUTES
NOVEMBER 11, 2013

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

Absent: None.

Guests: None.

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

Chairman Mike Fulca called for any amendments or additions to the agenda dated 11-11-2013. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 10-14-2013. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Gary Sieckman made the motion. Vee Fasciotti seconded the motion. Motion carried.

NEW BUSINESS:

OLD BUSINESS:

1. Home for the Holidays Event
Wade Middaugh presented the plan for the event. The Southern Boone Chamber Choir will be singing Christmas Carols, the local girl scout troop will be selling cocoa and goodies, and Santa will show up to hand out treat bags and light the tree. Wade asked all Board members to be present at the tree at 5:30 p.m. the night of the event. He also asked for anyone who is available to show up at 4 p.m. on Monday December 2nd to help decorate the tree.
2. Long Range Planning Discussion
The Board discussed the current parks and possible improvements for each park. It was decided Wade would place the item on the January agenda and provide the Board with the previous master plan for the park system and the Board would discuss their options to prepare for the FY2015 budget.
3. Aerator at Park
Wade notified the Board that the public works department has repaired the aerator and it is functioning properly.

DISCUSSION:

1. Wade Middaugh presented a request from Jessica Kendall regarding ribbons on the city Christmas tree. Wade stated that last year we allowed Shelly Hall to place yellow ribbons on the tree for service members and veterans. Jessi has requested to place ribbons on the tree for breast cancer awareness. The Board discussed the option and decided to allow the yellow ribbons again this year. They stated they did not want the tree to become a statement for one cause or another. However, they felt that the event is called "Home for the Holidays" and the significance of the yellow ribbons for veterans and active duty service members is to remember those that are not able to be home for the holidays.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Dusty Weter made the motion, Gary Sieckman seconded. Meeting was adjourned at 6:30 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman