

PARKS & RECREATION BOARD MINUTES
NOVEMBER 12, 2012

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

Absent: Carrie Ward Gary Sieckman, and Garry Nichols.

Guests:

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 11-12-2012. With none, the agenda is approved.

Chairman Mike Fulca called for amendments or changes to the minutes dated 10-08-2012. With none, Chairman Mike Fulca called for a motion to approve the minutes as written. Vee Fasciotti made the motion, Gene Rhorer seconded. Motion carried.

NEW BUSINESS:

OLD BUSINESS:

- A. 2012 City Christmas Tree Lighting & Santa Visit
Wade Middaugh presented the Board with the budget for the Home for the Holidays Event. He explained the total estimated cost is \$250, this includes refreshments for the Santa visit, advertisements, and donations to Santa and the Chamber Choir. Wade requested that Board members be present at City Hall at 9:30 a.m. on the first for the Santa visit and be present at 5:45 p.m. that night for the tree lighting. He will e-mail the board to set up a time to decorate the City Christmas Tree.

DISCUSSION:

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Dusty Weter made the motion, Gene Rhorer seconded. Meeting was adjourned at 6:12 p.m.

A. Wade Middaugh

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Utility Clerk/Park Board Secretary

Mike Fulca
Park Board Chairman