

# ***PARKS & RECREATION BOARD MINUTES***

December 14, 2015

Chairman Mike Fulca called the meeting to order at 6:00 p.m. at 109 E. Broadway, Ashland, MO. Board Members present were Chairman Mike Fulca, Vee Fasciotti, Mary Logsdon, Jessica Kendall, Sandy Harris, and Charlotte Beuselinck. Absent were Kim Moore, David Mars, Marilyn McGuire and Aldermen Jesse Bronson.

Guests: City Administrator/Police Chief Lyn Woolford

Chairman Mike Fulca called for a motion to approve December 14, 2015 agenda. Board Member Charlotte Beuselinck made a motion to approve the agenda for December 14, 2015 and seconded by Board Member Vee Fasciotti. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated November 9, 2015. Board Member Sandy Harris made a motion to approve the previous minutes dated November 9, 2015. Seconded by Board Member Mary Logsdon. Motion carried.

## **NEW BUSINESS:**

### **1. Easter Egg Hunt**

Chairman Mike Fulca discussed the Easter Egg Hunt. The City of Ashland Easter Egg Hunt will be Saturday, March 19<sup>th</sup>, 2016 at the city park. If the weather is bad it will take place at the Southern Boone County Middle School. Board Member Vee Fasciotti will take a letter of donation to Sam's and Walmart's.

### **2. Budget**

Chairman Mike Fulca brought up the Fiscal Year 2017 Budget. It's time to start thinking about the needs and wants of the parks. Board Member Jessi Kendall relayed the discussion with Coby Morris about the park grills and the need to replace them. Chairman Mike Fulca discussed bringing someone down to look at our tennis court and give us a quote. Also, Chairman Mike Fulca suggests replacing the tennis net.

Chairman Mike Fulca will take the wish list to the Board of Aldermen the end of February or the beginning of March.

**OLD BUSINESS:**

**1. Tree Lighting**

The tree lighting was a great success. Santa arrived by horse and wagon on December 4, 2015 for our Christmas Tree Lighting. The Southern Boone Choirs caroled in front of Edward Jones. We had two trailers that were full to lead Santa on his journey. We believed approximately 250 attended this event. Board Member Sandy Harris brought up the need for more trailers, the positive remarks from the public and the thank you she had received. Board Member Jessi Kendall brought up that the Park and Recreation Board should sponsor a Residential Holiday Contest for next year. After a short discussion the board decided to sponsor the event next year.

**2. Ashland Lemonade Daze**

Chairman Jesse Bronson wasn't able to attend the meeting. There will be a Ashland Lemonade Daze Committee Meeting before each regular Park and Recreation Board Meeting at 5:30 every second Monday of the month.

**DISCUSSION:**

**1. Park & Recreation Board Officers**

Chairman Mike Fulca discussed Chapter 25, Parks and Recreation. He asked the Board to read the chapter and let's discuss changes that need to be made.

2. Board Member Jessi Kendall discussed the Angela Speck presentation for January 11, 2016 regarding the full eclipse on August 21, 2017. After a short discussion the Board would like to reschedule her appearance to March or April 2016.

**INDIVIDUAL REPORTS:**

1. Board Member Jessi Kendall reminded the Board about the Appreciation Dinner, Thursday, December 17<sup>th</sup>, 2015. Location Skyline, 5:30 social, dinner at 6:00.

Board Member Mary Logsdon made a motion to adjourn the meeting. Seconded by Sandy Harris. Motion carried.