

PARKS & RECREATION BOARD MINUTES

February 22, 2016

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, Sandy Harris, Charlotte Beuselinck, David Mars, Alderman Jesse Bronson and Mary Logsdon. Absent were Kim Moore, Vee Fasciotti and Marilyn McGuire.

Guests: City Administrator/Police Chief Lyn Woolford, Aldermen George Campbell, Danny Clay

Chairman Mike Fulca called for a motion to approve February 22, 2016 special meeting agenda. Board Member Charlotte Beuselinck made a motion to approve the agenda for February 22, 2016 and seconded by Board Member Mary Logsdon. Motion carried.

NEW BUSINESS:

1. Organization of the Park Board and Committees.

Chairman Mike Fulca addressed the board by reading a letter which is attached to the minutes. Chairman Mike Fulca resigned from the Park and Recreation Board effective immediately. Danny Clay a resident was present and asked Mike Fulca to please reconsider it and voiced his appreciation for everything that Mike as done by serving on the board. Mike left the meeting with the thought that he would reconsider.

Alderman Bronson discussed with the Board about the re-plat of East Parkside Subdivision and that Mr. Nichols followed the City process. The Process started in August and it's been to the Board of Adjustment and the Planning and Zoning Board.

The Board discussed the situation concluding communication is lacking between boards. The park board will have a representative at the upcoming City Council Meetings.

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