

**CITY OF ASHLAND
PARKS AND RECREATION BOARD
109 E. BROADWAY, ASHLAND, MO. 65010
APRIL 11, 2016
6:00 P.M.
AGENDA**

Call to Order

Roll Call

Approval of Agenda for April 11, 2016.

Approval of the Previous Minutes for March 14, 2016.

New Business:

1. Ashland Clean-Up Day
 - Cookies
 - Participation

2. Lemonade Daze
 - Update
 - Booth-Park and Recreation Board Information
 - T-shirts for staff
 - Commitments June 11
 - Marketing Plan, where to advertise? Who will contact?
 - PA System, data projector, screen
 - Need to confirm manned booths
 - Need to include spaces for educational booths

3. 4th of July Parade

Old Business:

None

Discussion:

None

Guest Comments:

Individual Reports:

Vote to Adjourn:

Jessica L. Kendall
City Treasurer/Deputy City Clerk
City of Ashland, Missouri

April 7, 2016

PARKS & RECREATION BOARD MINUTES

March 14, 2016

draft

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

Guests: Mayor Gene Rhorer, City Administrator/Police Chief Lyn Woolford, Bryan Bradford, Janet Popejoy and Special Guest Angela Speck.

Special Guest Angela Speck presented to the Board a presentation about the Total Solar Eclipse, August 21, 2017 and what it means to Columbia, Ashland and surrounding areas. The Total Solar Eclipse path crosses 12 states and we are located in that path. Angela Speck predicts about 400,000 people to visit this area.

Aldermen Bronson called for a motion to approve the agenda dated March 14, 2016. Board Member Mary Logsdon made a motion to approve the March 14, 2016 agenda. Seconded by Board Member Charlotte Beuselinck. Motion carried.

Aldermen Bronson called for a motion to approve February 8th and 22nd, 2016 minutes. Board member Jessi Kendall expressed the absent of Board Minutes for February 8, 2016. Board Member Mary Logsdon made a motion to approve the minutes for February 22, 2016 and seconded by Board Member Charlotte Beuselinck. Motion carried.

NEW BUSINESS:

1. Chairman Election

Board Member Marilyn McGuire made a nomination for Charlotte Beuselinck for Park & Recreation Chairman. Park board members voiced their support for Chairman Beuselinck Seconded by Aldermen Bronson. Motion carried.

OLD BUSINESS:

1. Easter Egg Hunt

Board Member Vee Fasciotti updated the board about the Easter Egg Hunt this Saturday, March 19, 2016, 1:00 p.m. at Ashland City Park weather permitting. Rain the Easter Egg Hunt will be located at Southern Boone Middle School. Vee has 3,000 eggs stuffed and thanks to Ashland Assembly of God for helping with the stuffing of the Easter Eggs. Vee has 42 prizes and expects spending about \$40.00. Board Member Fasciotti asked for the park board members to arrive at noon to help set up. Mayor Rhorer said he will be in attendance. Advertising was posted and will be in the Journal this Wednesday.

2. Ashland Lemonade Daze

Aldermen Bronson updated the Board on Lemonade Daze Banners and Posters. They have been ordered and should arrive before next Park Board Meeting, April 11, 2016. Chairman Beuselink discussed the recycle bags for Lemonade Daze. These bags will not have a date on them and will say Ashland Park and Recreation Board on them. They will run around \$400.00 dollars for 150 bags and be sold for \$5.00. Benefits will go to next year's Lemonade Daze. Board Member Jessi Kendall made a motion to purchase these bags. Seconded by Mary Logsdon. Motion carried.

Board Member Jessi Kendall asked for an additional \$300.00 for bands. During Fall Festival 2014 over \$2000.00 was spent on entertainment. At the moment only around \$700.00 will be spent. Chairman Beuselink made a motion for additional \$300.00 for bands. Seconded by Mary Logsdon. Motion carries.

Mayor Gene Rhorer will present Citizen of the Year at the Lemonade Daze.

Starting Monday, March 21, 2016, Lemonade Daze Committee will be meeting every Monday 6-7:00 p.m. at Ashland City Hall Chamber.

3. Guest Comments

Bryan Bradford was present to inform the Board of Sons of the American Legion and the Lady Auxiliary. Bryan is the Commander and if you have any questions please get hold of him. They will be meeting the 4th Tuesday of every month, 7:00 p.m. at the American Legion Hall.

4. Board Members Reports

Board Member Mary Logsdon informed the Board that Tim Mallory from the University will be bringing his students down for a class assignment to landscape the children's area at Ashland City Park and maybe look at Ashland Ridge Park. Board very excited about this.

The City received the Lahman Wren Award last Thursday evening at the Southern Boone Chamber Awards. Mayor Rhorer thanked the Park Board for everything they did. This is an award for everyone. Thank You!

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