

**CITY OF ASHLAND, MISSOURI
PARKS & RECREATION BOARD**

PARKS & RECREATION BOARD MEETING AGENDA

City of Ashland
109 E. Broadway
January 9, 2012
6:00 p.m.

Call to Order

Roll Call

Approval/Amendment of the Agenda for January 9, 2012

Approval of the minutes of November 14, 2011

New Business:

Elect Park Board Chairman 2012
Home for the Holidays Wrap-Up
Ashland Fall Festival 2012

Old Business:

Outdoor Movie Events 2012

Discussion:

Guest Comments:

Individual Reports:

Vote to Adjourn:

A. Wade Middaugh

A. Wade Middaugh
Utility Clerk
City of Ashland, Missouri
(573) 657-2091

***** If you are unable to attend, please call Wade at City Hall at (573) 657-2091 *****

PARKS & RECREATION BOARD MINUTES
NOVEMBER 14, 2011
DRAFT

Present: Chairman Mike Fulca, Erin Nelson, Vee Fasciotti, Gene Rhorer, Wade Middaugh, Gary Sieckman, Garry Nichols, and David Mars.

Absent: Carrie Ward and Nathan Reid.

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 11-14-2011. Vee Fasciotti made the motion, seconded by Gary Sieckman. Motion Carried.

Chairman Mike Fulca called for amendments or changes to the minutes dated 10-10-2011. Chairman Mike Fulca called for a motion to approve the minutes. Gary Sieckman made the motion, Garry Nichols seconded. Motion carried.

NEW BUSINESS:

A. Home for the Holidays Event

Wade Middaugh presented the Board what the budget for the event was. After discussion, Wade asked the Boards permission to purchase 3 sets of commercial grade shatterproof ornaments for the City Christmas Tree. Gary Sieckman made the motion to approve the request, Erin Nelson seconded. Motion carried. Wade asked that the members of the Board please be present by 9 a.m. at City Hall to help with the Santa visit from 9am-12 pm.

OLD BUSINESS:

A. Outdoor Movie Events

Wade Middaugh reported to the Board that we will have two movie events in 2012, as discussed at the last meeting. Wade said he talked with the Daniel Boone Regional Library and they would live to sponsor the first movie with the Board and have it in May or June. This time frame works for their summer reading program. The Board agreed that a G movie should be held in late May or early June and possible at an earlier time and indoor location for the younger audience. Wade said he would look into venues for this and speak with the Library and report back to the Board in January. The second movie will be the "Back to School" movie and will be held in late August.

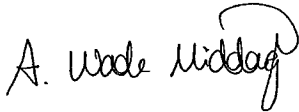
DISCUSSION:

Mike Fulca asked for a report on the security in the City Park. Wade reported that there haven't been any incidences to his knowledge from the Police Department. The Board discussed how to assist the Police Department in this effort. After discussion, the Board decided it best to try and get the word out to the public that the best way to assist is to have people contact the non emergency number posted at the City Park when they see something of issue.

Erin Nelson asked that the Board possibly consider an event in the summer for youth in our area to give them a positive outlet in the City Park. After discussion, the Board will look into a possible summer dance in the City Park with live music and refreshment free to the public. This will be discussed that the January meeting.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. David Mars made the motion, Wade Middaugh seconded. Meeting was adjourned at 7:10 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman