

**PARKS & RECREATION
BOARD MEETING AGENDA**

**CITY OF ASHLAND
109 E. BROADWAY
FEBRUARY 9, 2015
6:00 P.M.**

Call to Order

Roll Call

Approval of the Agenda for February 9, 2015.

Approval of the Minutes for January 12, 2015.

New Business:

- 1. EASTER EGG HUNT**
- 2. FALL FESTIVAL**

Old Business:

NONE

Discussion:

- 1. CHAIRMAN MIKE FULCA REPORT TO THE ALDERMEN.**

Guest Comments:

Individual Reports:

Vote to Adjourn:

Jessica L. Kendall
City Treasurer/Deputy City Clerk
City of Ashland, Missouri
(573)657-2091

***PARKS & RECREATION
BOARD MINUTES***

JANUARY 12, 2014

Chairman Mike Fulca called the meeting to order at 6:00 p.m. at 109 E. Broadway, Ashland, Missouri. Board Members present were Chairman Mike Fulca, Gary Sieckman, Vee Fasciotti, David Mars, Alderman George Elliott and Jessica Kendall. New Board Member Bryon Bradford was present for a short while due to a previous commitment. Board Member Mary Logsdon was absent.

Guests: None

Chairman Mike Fulca called for a motion to approve January 12, 2015 agenda. Board Member Gary Sieckman made a motion to approve January 12, 2015 agenda and seconded by Board Member Vee Fasciotti. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated December 8, 2015. Board Member David Mars made a motion to approve the minutes dated December 8, 2015. Seconded by Board Member Gary Sieckman. Motion carried.

NEW BUSINESS:

NONE

OLD BUSINESS:

1. FY16 BUDGET

Chairman Mike Fulca discussed the FY16 budget. Chairman Fulca met with Josh Hawkins City Administrator, City Treasurer Jessi Kendall and Coby Morris, Park Facility Technician to review the park revenue and expenses being looked at for FY16 budget. Chairman Fulca will present the recommendations to the Board of Aldermen next Tuesday City Council Meeting, January 20, 2014. Chairman Fulca will present the Park Boards Activities, such as Fall Festival, Easter Egg Hunt and the Tree Lighting also will be making the recommendations for the improvements to the walking trail, tennis courts and a new slide for the city park.

DISCUSSION:

NONE

GUEST COMMENTS:

NONE

Chairman Mike Fulca called for a motion to adjourn the meeting. Motion was made by Board Member Gary Sieckman, seconded by Alderman George Elliot. Motion carried.

Mike Fulca
Park Board Chairman

Jessica L. Kendall
City Treasurer
Park Board Secretary