

**PARKS & RECREATION
BOARD MEETING AGENDA**

**CITY OF ASHLAND
109 E. BROADWAY
JANUARY 12, 2015
6:00 P.M.**

Call to Order

Roll Call

Approval of the Agenda for January 12, 2015.

Approval of the minutes for December 8, 2014

New Business:

NONE

Old Business:

1. FY16 BUDGET

Discussion:

NONE

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***

DECEMBER 8, 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, Mary Logsdon, Vee Fasciotti, David Mars, Alderman George Elliott and Jessica Kendall.

Guests: Alderman George Campbell, Alderman Jim Fasciotti, Mayor Gene Rhorer

Chairman Mike Fulca called for a motion to approve December 8, 2014 agenda. Board Member Gary Sieckman made a motion to approve December 8, 2014 agenda and seconded by Board Member Vee Fasciotti. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated November 10, 2014. Board Member Gary Sieckman made a motion to approve the minutes dated November 10, 2014. Seconded by Board Member David Mars. Motion carried.

Board Member A. Wade Middaugh resigned from the Ashland Parks and Recreation Board, effective immediately.

NEW BUSINESS:

NONE

OLD BUSINESS:

1. FY16 BUDGET

Chairman Mike Fulca went over the current year's budget. After a short discussion about the budget, Chairman Fulca asked the Board for suggestions for the upcoming fiscal year. Items discussed were tennis court repairs, walking trail, look at the drainage of the park, slide and mulch. The upcoming FY16 budget will be discussed at the next Parks & Recreation Meeting dated January 12, 2014. Chairman Mike Fulca will take the boards requests to the City Council Meeting January 20, 2015.

DISCUSSION:

1. 2014 HOME FOR THE HOLIDAYS

Chairman Mike Fulca discussed the Tree Lighting. Santa donated his presence. Southern Boone High School Choir sang Christmas Carols and Beautiful Feet School of Dance danced. Weather was good.

AVENUE OF FLAGS

Chairman Mike Fulca discussed the upcoming Avenue of Flags meeting scheduled for January 26, 2015 at 6:00 p.m. A reminder will be sent out.

GUEST COMMENTS:

Mayor Rhorer thanked the Board for their services and explained the budget. Talked about the city's revenue in the parks and suggested looking at possible other revenue ideas.

Aldermen George Campbell and Jim Fasciotti attended their first Park & Recreation Board Meeting.

Chairman Mike Fulca called for a motion to adjourn the meeting. Motion was made by Board Member Vee Fasciotti, seconded by Board Member David Mars. Motion carried.

Mike Fulca
Park Board Chairman

Jessica L. Kendall
City Treasurer
Park Board Secretary