

PARKS & RECREATION BOARD MINUTES
CITY OF ASHLAND
AUGUST 10, 2009

Present: Chairman Mike Fulca, Gary Sieckman, Vee Fasciotti, Wade Middaugh, David Mars, Jennifer Wyatt, Carrie Ward.

Absent: Joseph Hayes.

Guests: Thomas & Ron Wilcox .

Chairman Mike Fulca called the meeting to order at 6:10 p.m.

Roll call was taken and the following members were in attendance: Chairman Mike Fulca, Gary Sieckman, Vee Fasciotti, Wade Middaugh, David Mars, Jennifer Wyatt, Carrie Ward.

Chairman Mike Fulca called for a motion to approve the agenda. Wade Middaugh made a motion to approve the agenda. Garry Nichols seconded the motion. Motion carried with all ayes.

Chairman Mike Fulca called for any amendments or additions to the minutes dated 06-08-2009. No changes were requested so the minutes were approved as is.

Chairman Mike Fulca called for any amendments or additions to the minutes dated 07-13-2009. No changes were requested so the minutes were approved as is.

NEW BUSINESS:

A. *Tommy Wilcox – Disc Golf Presentation*

Tommy Wilcox presented the idea of disc golf in the City Park to the Board for their approval. After Tommy answered questions from the Board, Chairman Mike Fulca called for a motion to send a recommendation to the Board of Aldermen requesting they approve a course for the City Park. Vee Fasciotti made the motion, Wade Middaugh seconded the motion. Motion carried with all ayes.

B. *Ashland Fall Festival 2009*

Wade Middaugh presented to the Board information about the 2009 Fall Festival preparations that were discussed in the Fall Festival Committee meeting.

C. *Outdoor Movie Event Aug 15th*

Wade Middaugh presented the Board with the information on the last outdoor movie event in the park this year.

OLD BUSINESS:

A. City Park

Wade Middaugh presented to the Board a beginning draft of a master plan and inventory of City Park Land and asked that the issue be tabled until the January meeting so more members could be involved. Motion carried with all ayes.

B. Basketball Court

After discussion on the item, Gary Sieckman made a motion to table the item until the January 2010 agenda to prepare for next year's fiscal budget. Dave Mars seconded the motion. Motion carried with all ayes.

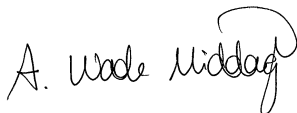
DISCUSSION:

A. Gary Sieckman addressed the Board about ongoing concerns with the lighting and vandalism of the City Park. After discussion, Gary Sieckman made a motion to send a recommendation to the Board of Alderman asking they consider researching and placing vandalism proof lighting in all three pavilions. Carrie Ward seconded the motion. Motion carried with all ayes.

B. Carrie Ward addressed the Board about concerns that the Southern Boone High School female Soccer Coach is encouraging students to play soccer on the newly finished tennis courts which is harmful to the nets. After discussion, Vee Fasciotti made a motion to send a letter to the School District asking that they not use the tennis courts for that purpose. Carrie Ward seconded that motion. Motion carried with all ayes.

GUEST COMMENTS:

Chairman Mike Fulca called for a motion to adjourn the meeting. Wade Middaugh made the motion, Vee Fasciotti seconded. Meeting was adjourned at 8:22 p.m.



A. Wade Middaugh
Utility Clerk/Park Board Secretary



Mike Fulca
Park Board Chairman