

Parks and Recreation

Board Minutes

November 7, 2016

On November 7, 2016, the meeting of the Ashland Park Board was called to order by Chairwoman Charlotte Beuselinck at 109 East Broadway, Ashland, Missouri at 6:00 p.m.

Board Members Present were: Charlotte Beuselinck, Chairwoman, Sandy Robinson-Harris, Marilyn McGuire, Vee Fasciotti, Jerrod Bryan and Alderman Jesse Bronson. David Mars arrived at 6:03.

Board Members Absent were: none.

Guests: Mayor Gene Rhorer and Alderman George Campbell

Lemonade Daze Committee Present were: Charlotte Beuselinck, Sandy Robinson-Harris, Vee Fasciotti, Jerrod Bryan, Alderman Jesse Bronson, David Mars and Marilyn McGuire

Chairwoman Beuselinck called for a motion to approve the agenda for November 7, 2016. Board member Vee Fasciotti made a motion and the motion was seconded by Board member Sandy Robinson-Harris to approve the agenda as corrected. Motion carried.

Chairwoman Beuselinck called for a motion to approve the minutes from the October 10, 2016 meeting. Board member Jerrod Bryan made a motion and the motion was seconded by Board member Sandy Robinson-Harris to approve the minutes as corrected. Motion carried.

Chairwoman Beuselinck introduced guests: Mayor Gene Rhorer and Alderman George Campbell

New Business

1. Tree Lighting: Chairwoman Beuselinck has spoken to Lucas Karr who has agreed to be Santa again this year for the Ride with Santa event. She is still looking for a Mrs. Claus, as this would be the first year for this addition. Board member Jerrod Bryan asked if generators are available for the trailers; yes, the trailers will have generators. There was discussion on the Tree Lighting budget and Chief Woolford stated that the \$570.37 has been approved for consideration to move those monies and will present to the Board of Alderman. Motion was made by Board member Sandy Robinson-Harris and seconded by Board member Vee Fasciotti to recommend the budget to the Board of Alderman. Motion carried. Chief Woolford stated he was concerned about the intersection of Henry Clay and Broadway at 6:00 pm. He suggested starting at the South (primary school) campus, coming north on Main Street and then turning right onto Broadway. All were in favor of the route change. Mayor Gene Rhorer suggested having parents walking alongside the trailers as an extra level of caution. Chairwoman Beuselinck gave a quick overview of what Stephanie Jennings was working on for this event: fliers to go out with school kids this week as well as the week of Thanksgiving, High School Choir and Band is a possibility, as well as cookie and cocoa stations. The high school Volleyball team will be doing a chili fundraiser at the American Legion, and pictures

with Santa will also be held in the Legion Hall. Breakfast with Santa will be held Saturday morning as well as the Boy Scout Craft Show. Mid-Mo Art Alliance will be displaying art throughout the weekend and overall lots of community participation. Board member Jerrod Bryan suggested that the event details be pushed out to social media. Volunteers are needed to decorate the tree and trailers. Alderman Campbell has graciously donated the straw bales for the trailers. The trailers will be decorated behind Edward Jones/Main Street Car Wash.

2. Solar Eclipse: Chairwoman Beuselinck mentioned that Alderman Bronson had done a lot of work on organizing the town meeting to be held November 14, 2016 at 6:00 p.m. at Heartland Baptist Church. Alderman Bronson has sent approximately 62 emails and has received good response. He is trying to gather as much information as possible to try avoid duplicated efforts. Chairwoman Beuselinck reviewed the budget for the Solar Eclipse and had researched the glasses and reported that the cost for the glasses (1000 count) would be \$475.10. She also feels that it needs to be clear at the town meeting that it is the intent of the Park Board to use the glasses as a fundraiser. Board member Jerrod Bryan asked if Dave Westhoff would be willing to advertise the event on his sign a couple of weeks prior. Alderman Campbell suggested talking to Jim Guthrie about using his land for parking. Board member Jerrod Bryan asked about looking into some food trucks for the event.
3. Budget Cost Information: Chief Woolford handed out the Parks and Recreation Revenue report. Year-to-date park donations are \$420. Board member Sandy Robinson-Harris asked if the monies in the miscellaneous fund could be used for other activities. Chief Woolford is cautious about moving monies at this time but would have a clearer picture closer to April at budget year end. The budget for the Tree Lighting would be \$331.00 instead of the \$200 and the remaining \$439.37 would be another line item. Lyn will move some monies and create a line item for the Tree Lighting and a line item for the Solar Eclipse.

Individual Reports:

Alderman Bronson reported that he had one of the tennis nets funded and he was working on the other one.

Board Member Sandy Robinson-Harris gave a recap on the Avenue of Flags. She has an appointment Coby Morris to go and walk the area that flags are currently in and expects to be able to add 82 flags. She also had researched flag protocol. Flags will go up from May through November. Cost will be \$300 for 2 years and every consecutive year will be \$75. Flag sharing is a possibility and would have 2 names per pole. Bruce Wallace will donate all advertising free of charge. The American Legion will do flag ceremonies in May and November and all proceeds will go to the Friends of the City and are tax-deductible. There should be some type of clause on the bottom of the application and if the fee is not paid, the flag will be retired. Expenses should be minimal. All flags must honor someone who currently lives or has lived in Boone County. Alderman Campbell asked what a "lifetime" fee would possibly be. Board member Sandy Robinson-Harris would like to have the application available on the city website.

Board Member David Mars made a motion and was seconded by Board Member Sandy Robinson-Harris to adjourn the meeting at 7:32 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant