

***PARKS & RECREATION
BOARD MINUTES***

NOVEMBER 9, 2015

Chairman Mike Fulca called the meeting to order at 6:00 p.m. at 109 E. Broadway, Ashland, MO. Board Members present were Chairman Mike Fulca, Vee Fasciotti, Mary Logsdon, Jessica Kendall, Sandy Harris, Charlotte Beuselinck, David Mars, Marilyn McGuire and Alderman Jesse Bronson. Absent was Kim Moore.

Guests: City Administrator/Police Chief Lyn Woolford, Tim Frevert and Ann Koenig

Chairman Mike Fulca called for a motion to approve November 9, 2015 agenda. Board Member Charlotte Beuselinck made a motion to approve the agenda for November 9, 2015 and seconded by Board Member Mary Logsdon. Motion carried.

Chairman Mike Fulca called for a motion to approve the previous minutes dated October 12, 2015. Board Member Sandy Harris made a motion to approve the previous minutes dated October 12, 2015. Seconded by Board Member Charlotte Beuselinck. Motion carried.

NEW BUSINESS:

1. Trees in the Park

Tim Frevert and Ann Koenig were present. Tim discussed Tree Planting and Management Plan for our City Park. Discussion included the objectives, existing trees, their recommendations for those trees and recommendations for new trees. They presented us a color map that illustrates the trees we have along with their species, the recommendations of removal of trees with new trees and placement. Ann Koenig discussed TRIM grant and where we can receive trees at no charge but we would have to pick up.

City Administrator Lyn Woolford discussed the removal of some trees on the east side of the park. These trees are dead and are safety hazards to our city park. They are recommended for removal before they fall on someone or something. The invoice will be paid out of maintenance.

OLD BUSINESS:

1. Tree Lighting

Santa will be arriving on December 4, 2015 for our Christmas Tree Lighting. The Southern Boone Choirs will be caroling in front of Edward Jones, 5:30-6:00. Santa will be arriving by horse and wagon which will be leaving the Primary School at 5:40. Any child or adult that wishes to lead Santa on his journey can ride in a trailer being pulled by a tractor in front of Santa. The board will donate candy canes.

2. Ashland Lemonade Daze

- a. Chairman- Alderman Jesse Bronson expressed that he is working on that and will let the board know.
- b. Bags- will be discussed at the Park Board Meeting
- c. Amount of money to spend on a band/bands- The board decided on \$300.00 to start with.
- d. Vendor set up- Friday evening and Saturday morning.

DISCUSSION:

Chairman Mike Fulca discussed the full eclipse on August 21, 2017. That we the Board should start planning an event for that date.

INDIVIDUAL REPORTS:

1. Board Member Vee Fasciotti updated the board of the upcoming fundraiser Texas Hold em' Poker Tournament at Copper Kettle, November 12, 2015, sign-up will begin at 6:00 p.m., tournament starts at 6:30 p.m., \$10.00 buy in and the proceeds will go to Ashland City Parks.

Alderman Jesse Bronson made a motion to adjourn the meeting. Seconded by Charlotte Beuselinck. Motion carried.