

Parks and Recreation

Board Minutes

July 9, 2018

On July 9, 2018 the meeting of the Ashland Park Board was called to order by Chairperson Cynthia Wills at 109 East Broadway, Ashland, Missouri at 6:00 p.m.

Board Members present were Cynthia Wills, Pamela Dees, David Mars, Ernie Wren, Tracy Banning Kellye McCord and Alderman Jesse Bronson.

Board Member Absent: Marilyn McGuire.

Guests: Cecil Payne

Chairperson Cynthia Wills called for a motion to approve the agenda for July 9, 2018. Motion was made by Board member Pamela Dees and seconded by Board member Tracy Banning to approve the agenda. Motion carried.

Chairperson Cynthia Wills called for a motion to approve the minutes from the June 11, 2018 meeting. Motion was made by Board member Ernie Wren and seconded by Board Member Pamela Dees to approve the minutes as corrected. Motion carried.

Guest Comments: Cecil Payne, 520 Kimberly Dr., gave his version of the brief history of Lakeview Estates. He spoke regarding his concerns for parking and safety on the damn. He would like the Park Board to consider naming that area "C.L. Richardson Roadside Park".

New Business:

1. Lake on Kimberly Dr: Chairperson Cynthia Wills stated she would entertain a motion to name the lake that is over in Lakeview Estates. Board Member Ernie Wren stated that he felt that it was very premature to name the lake, there needed to be more discussion, and to wait and see what Mrs. Richardson and East Ashland Plaza produces. Discussion died for lack of motion.
2. Additional Water Faucets for Park: Board Member Ernie Wren made a motion and seconded by Board Member Kellye McCord to table discussion to August meeting. Motion carried.

Old Business:

1. Fall Fest: Board Member Tracy Banning stated that she is having a very hard time getting in contact with or having Vicky Fogue respond to communication attempts and that she has become very hard to work with. Tracy still has vendors responding and vendor applications coming in at this point.
2. Park Sign: Chairperson Cynthia Wills stated that Board Member Marilyn McGuire took it upon herself to take down the old sign and start a new one without the approval of the Park Board. She suggested getting additional quotes/bids for a playground sign. Board Member Ernie Wren volunteered to do some looking and get some additional quotes. He will also get with Board Member Marilyn McGuire and let her know. He will get prices on material, size and

general costs. The age range for the playground equipment was discussed and it was unanimous that the age range be from 6 months - 12 years old. Board Member Ernie Wren made a motion and was seconded by Board Member Tracy Banning to table any further discussion to the August Meeting. Motion carried.

Discussion:

Individual Reports:

Board Member Cynthia Wills encouraged everyone to be thinking about priorities for the park, as Board needs to come up with a 5-year plan. When the tax monies start coming in, the Board will need to have a plan in place to address the most urgent needs of the Parks. She also stated she would like to see a "Friends of the Park" group who would be individuals that would volunteer to assist with maintaining the parks.

City Administrator's Report: None

Chairperson's Report: None

Motion was made by Board Member Tracy Banning and seconded by Board Member Pamela Dees to adjourn the meeting at 6:40 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant