

CITY OF ASHLAND  
PARKS AND RECREATION BOARD  
109 EAST BROADWAY, ASHLAND, MO 65010  
APRIL 9, 2018  
6:00 P.M.

Call to Order

Roll Call

Approval of Agenda for April 9, 2018

Approval of the previous minutes for March 12, 2018

**Guest Comments:**

**New Business:**

1. None

**Old Business:**

1. Fall Festival - Vicki Fogue
2. Park Board Membership Requirements
3. Park Sign
4. Park Pavillion Rental
5. Park Tax

**Discussion:**

Mayor's Report

City Administrator's report: Training "Conducting City Business"

Individual Reports:

**Vote to Adjourn:**

Posted: April 5, 2018

Parks and Recreation

Board Minutes

March 12, 2018

**DRAFT NOT APPROVED BY BOARD**

On March 12, 2018 the meeting of the Ashland Park Board was called to order by Chairperson Wills at 109 East Broadway, Ashland, Missouri at 6:02 p.m.

Board Members present were Cynthia Wills, Pamela Dees, Tracy Banning, Marilyn McGuire, Kellye McCord and Alderman Jesse Bronson.

Board Member Absent: David Mars.

Guests: Stephanie Jackson (via phone conference)

Chairperson Wills called for a motion to approve the agenda for March 12, 2018. Motion was made by Board member Pamela Dees and seconded by Board member Tracy Banning to approve the agenda. Motion carried.

Chairperson Wills called for a motion to approve the minutes from the February 12, 2018 meeting. Motion was made by Board member Marilyn McGuire and seconded by Board Member Pamela Dees to approve the minutes as presented. Motion carried.

Guest Comments: Stephanie Jackson (via phone conference) reported on the progress for the Easter Egg Hunt. She stated that all of the eggs had been filled and asked that everyone able to help the day of the hunt, to be at the park (or cafetorium in case of inclement weather) at 1:00 pm to distribute eggs. She also stated that they would have a photo place set up for those who would like to have pictures taken.

New Business:

1. Park Pavilion Rental: Board Member Marilyn McGuire made a motion to consider the park pavilion rental fees and was seconded by Pamela Dees. Motion carried. Chairperson Wills asked for a couple of volunteers to look into park rental fees but after some discussion the issue was tabled until the next meeting.

Old Business:

1. Easter Egg Hunt: Chairperson Cynthia Wills asked everyone for their phone numbers for communication purposes the day of the hunt so she can keep in contact with everyone.
2. Fall Festival: Tracy Banning reported that vendor apps had been sent out and they have started to receive some back.

Discussion: City Administrator Lyn Woolford talked about doing the second half of the training that was started last meeting. Due to some technical difficulties, the training will be postponed to the April meeting.

Requirements for Board Membership: Chairperson Cynthia Wills read City Code 25.010 - Qualifications of Board Members and asked the Board to consider adding some non-voting board members such as representatives from the Optimist, YMCA, Arts Alliance, School, etc. She asked if anyone was willing to make a motion. No motion was made and discussion was tabled to next meeting.

#### Individual Reports:

Pamela Dees stated she felt the Board needed to recruit some new members and she had spoken to Ernie Wren.

Alderman Bronson reported the Girl Scouts had been to and addressed the Board of Aldermen and expressed their intent to help promote and pass out flyers for the Park/Storm Water tax.

Marilyn McGuire handed out a sample of a new sign for the park that would have the city logo on it. After some discussion, the issue was tabled and will be on the agenda next month.

Cynthia Wills stated that she would like to Board to consider some memorial ideas for the park.

City Administrator's Report: None

Motion was made by Board Member Pamela Dees and seconded by Board Member Tracy Banning to adjourn the meeting at 7:41 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant