

CITY OF ASHLAND
PARKS AND RECREATION BOARD
109 EAST BROADWAY, ASHLAND, MO 65010
MAY 14, 2018
6:00 P.M.

Call to Order

Roll Call

Approval of Agenda for May 14, 2018

Approval of the previous minutes for April 23, 2018

Guest Comments:

New Business:

1. John Humph - Honeysuckle Management
2. Budget for second half of FY 18-19

Old Business:

1. Fall Festival/Balloon Extravaganza
2. Park Tax
3. Park playground sign

Discussion:

Mayor's Report:

City Administrator's report:

Individual Reports:

Vote to Adjourn:

Posted: May 10, 2018

Parks and Recreation

Board Minutes

April 23, 2018

DRAFT NOT APPROVED BY BOARD

On April 23, 2018 the meeting of the Ashland Park Board was called to order by Chairperson Cynthia Wills at 109 East Broadway, Ashland, Missouri at 6:04 p.m.

Board Members present were Tracy Banning, Pamela Dees, Kellye McCord, David Mars, Ernie Wren and Alderman Jesse Bronson. Also present were City Administrator Lyn Woolford and Administrative Assistant Carrie Fischer.

Board Members Absent were Marilyn McGuire.

Guests: Vicki Fogue, Marci Wood and Tracy Eichhorn

Chairperson Cynthia Wills called for a motion to approve the agenda for April 23, 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 April 9, 2018 meeting. Motion was made by Board member Ernie Wren and seconded by Board member Pamela Dees to approve the minutes as amended. Motion carried.

New Business:

1. Chairperson Cynthia Wills asked for a motion to merge the Ashland Fall Festival with the Balloon Extravaganza. Board member Pamela Dees made a motion to merge the Ashland Fall Festival with the Balloon Extravaganza and motion was seconded by Board member Ernie Wren. Chairperson Cynthia Wills asked for any discussion. Vicki Fogue gave a brief overview of her vision for the event and the benefits of merging the 2 events. She also stated she has contracted with a carnival that will attract all ages, and with our food vendors that have already committed, she feels there are many opportunities for both entities. After further discussion, Chairperson Cynthia Wills called for the vote: Kellye McCord - aye, Ernie Wren - aye, Tracy Banning - aye, David Mars - aye, Pamela Dees - aye: Motion carried.

Motion was made by Board Member Tracy Banning and seconded by Board Member Pamela Dees to adjourn the meeting at 6:35 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant