

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

Call to Order

Roll Call

Approval of Agenda for July 9, 2018

Approval of the previous minutes for June 11,2018

**Guest Comments:**

**New Business:**

1. Naming of Lake on Kimberly Dr.
2. Additional water faucets for Park

**Old Business:**

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

**Discussion:**

Mayor's Report:

City Administrator's report:

Individual Reports:

**Vote to Adjourn:**

Posted: July 5, 2018

Parks and Recreation

Board Minutes

June 11, 2018

**DRAFT NOT APPROVED BY BOARD**

On June 11, 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 Ernie Wren, Cynthia Wills, Pamela Dees, David Mars, Marilyn McGuire Kellye McCord and Alderman Jesse Bronson.

Board Members Absent were Tracy Banning.

Guests: John Humph

Chairperson Cynthia wills called for a motion to approve the agenda for June 11, 2018. Motion was made by Board member Marilyn McGuire and seconded by Board member Ernie Wren to approve the agenda. Motion carried.

Chairperson Cynthia Wills called for a motion to approve the minutes from the April 23, 2018 meeting. Motion was made by Board member Kellye McCord and seconded by Board member David Mars to approve the minutes as amended. Motion carried.

New Business:

1. Removal of Honeysuckle: John Humph explained the process in which he does to remove the invasive honeysuckle. After some discussion, Board Member Ernie Wren made a motion to allow John Humph to eradicate the invasive honeysuckle with direction from the City Administrator, Lyn Woolford, and the was seconded by Board Member Kellye McCord. Motion carried
2. Budget: Alderman Jesse Bronson spoke briefly regarding the budget estimates for the Park Board for the second half of Fiscal Year 18-19. The recommended split from the Park/Storm water tax that voted on in April that will be suggested to the Board of Alderman will be 50/50. After some discussion, Board Member Marilyn McGuire made a motion to postpone this agenda item until September, seconded by David Mars. Motion carried.
3. Tree Removal: Board Member Marilyn McGuire state that she had left a message with Coby Morris, (City Public Works) to let him know there are a couple of trees that are dead that the Garden Club thought should be removed. The Ginko and Cherry trees are close to the pond area. Board Member Marilyn McGuire made a motion and was seconded by Board Member Kellye McCord to have the trees removed. Motion carried.

Old Business:

1. Fall Fest: none
2. Park Tax: none

3. Park Sign: Wording for the playground was discussed. Board Member Pamela Dees stated that she had researched Steinburg Playground Equipment and handed out an example list of playground area rules. The handout was reviewed, rules were discussed, and it was decided to accept the rules presented with the exception of number 14. Board Member Pamela Dees will send Carrie the electronic copy to send out prior to July's meeting at which time Board Member Marilyn McGuire will have a draft of the sign.

Discussion: City Administrator Lyn Woolford stated that the 4th of July Parade was open to anyone who would like to participate and line up will begin at the Primary School parking lot at 8:00 am.

#### Individual Reports:

Board Member Cynthia Wills stated she would have some items to discuss at the next meeting. Board Member Pamela Dees stated the east side of the park was looking nice where it had been cleaned up. Board Member Ernie Wren stated he would like everyone to be mindful of the upcoming projects that will need to be addressed with the tax money.

Guest Comments: None

City Administrator's Report: Lyn Woolford stated that the new Planning and Zoning maps up on the wall. He also spoke briefly on the park tax. Initially it was to be 1/8 cent sales tax that would benefit the park. After further research was done, it was discovered that it could be 1/4 cent sales tax to include storm water and that the recommendation to the Board of Aldermen would be a 50/50 split with the tax monies.

Motion was made by Board Member Marilyn McGuire and seconded by Board Member Kellye McCord to adjourn the meeting at 7:25 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant