

CITY OF ASHLAND  
PARKS AND RECREATION BOARD  
109 EAST BROADWAY, ASHLAND, MO 65010  
AUGUST 14, 2017  
6:00 P.M.

Call to Order

Roll Call

Approval of Agenda for August 14, 2017

Approval of the previous minutes for July 10, 2017

**New Business:**

1. Christmas Parade

**Old Business:**

1. Solar Eclipse
2. Future Event
3. Park Tax

**Discussion:**

Individual Reports:

City Administrator's report:

**Vote to Adjourn:**

Posted: August 10, 2017

Parks and Recreation

Board Minutes

July 10, 2017

**DRAFT NOT APPROVED BY BOARD**

On July 10, 2017, the meeting of the Ashland Park Board was called to order by Chairman Jerrod Bryan at 109 East Broadway, Ashland, Missouri at 6:03 p.m.

Board Members Present were Jerrod Bryan, Sandy Robinson-Harris, Vee Fasciotti, Pamela Dees, Cynthia Wills and Randy Burhans. Also present was City Administrator Lyn Woolford.

Board Members Absent were Marilyn McGuire, David Mars and Alderman Jesse Bronson.

Guests: None

Chairman Jerrod Bryan called for a motion to approve the agenda for June 12, 2017. Motion was made by Board member Randy Burhans and seconded by Board member Vee Fasciotti to approve the agenda. Motion carried.

Chairman Jerrod Bryan called for a motion to approve the minutes from the June 12, 2017 meeting. Motion was made by Board member Sandy Robinson-Harris and seconded by Board member Cynthia Wills to approve the minutes as corrected. Motion carried.

Chairman Jerrod Bryan called for a motion to approve the minutes from the June 26, 2017 Special Meeting. Motion was made by Board Member Pamela Dees and seconded by Board Member Randy Burhans to approve the minutes as presented. Motion carried.

Guest Comments: None

New Business: None

Old Business:

1. Solar Eclipse: Board Member Sandy Robinson-Harris mentioned that the Optimist Club had purchased 250, which is the remainder of the solar glasses. They will be selling them for \$4.00 and can be picked up at South County Realty. A "Thank You" will be added to the next cycle of utility bills. Chairman Jerrod Bryan will try to have firm totals next meeting from the sale of the glasses. Board Member Vee Fasciotti said we should be prepared for a crowd and go ahead with a couple of extra port-o-potties. After much discussion regarding the sale of candy bars and soda, all agreed to not do any vending as it would be difficult to approximate the size of the crowd for the day's event. Administrative Assistant, Carrie Fischer, will order shirts for the Park Board Members to have for the event.

2. Future Event: Chairman Jerrod Bryan commended everyone for their input and would like to get a date set for an event in 2018. Board Member Vee Fasciotti would like to do a dance/poker tournament in November of 2017. She says there is very little overhead to something like that and will get prices and more info to have at the meeting in August. After much discussion, it was decided to table the discussion to a later meeting.
3. Park Tax: Board Member Sandy Robinson-Harris suggested forming a "Campaign Committee" for the Park Tax and will recruit some volunteers to help. The media outlets are aware of the proposed tax so it is important to get the information out. All Board Members were given a brochure to review regarding the park tax. Board Member Cynthia Wills suggested putting some type of family picture in the brochure.

Individual Reports:

Chairman Jerrod Bryan mentioned that the 4th of July parade went well and was very pleased with the turnout

City Administrator's Report: None

Motion was made by Board Member Randy Burhans and seconded by Board Member Sandy Robinson-Harris to adjourn the meeting at 7:33 p.m. Motion carried.

Minutes taken by Carrie Fischer, Administrative Assistant