

## Parks and Recreation

### Board Minutes

November 8, 2021

On November 8, 2021 the meeting of the Ashland Park Board was called to order by Chairperson Banning at 6:00 p.m. via zoom.

Board Members present were Melissa Old Alderwoman Liaison, Amy Banning, Brian Sapp, Marcy Wood, Marsha Lessley, Elisabeth Sobczak, Tracy Banning

Board Members Absent: David Mars, Jamie Davis, Anthony Vaughn

City Staff present: Administrative Assistant Leslie Martin, Assistant City Administrator Lelande Rehard, Public Works Supervisor James Creel, Gabe Edwards Police Chief

Guests: Derek Tamm, Dorise Slinker

Chairperson Banning called for a motion to approve the agenda for November 8, 2021. Motion was made by Board Member Sapp and seconded by Board Member Sobczak to approve the agenda. Motion carried.

Chairperson Banning called for a motion to approve the minutes from October 11, 2021. Motion was made by Board Member Sapp and seconded by Board Member Sobczak to approve the minutes as presented. Motion carried.

#### Guest Comments:

Derek Tamm asked for permission from the Park Board to use a drone to get video and photos of the Veteran's Memorial ribbon cutting. He stated he is insured and licensed with the FAA. Park Board gave approval on allowing Derek to use his drone at the event.

Dorise Slinker asked about a signup sheet for the Christmas parade. He stated Tina Martin mentioned contacting local businesses downtown to help decorate. He also asked if the City owns the property north of the dog park. Lelande Rehard, Assistant City Administrator, stated yes, the City does own that part of land.

#### New Business:

1. Parks CIP- Lelande Rehard, Assistant City Administrator, stated he would like to form a Park Board committee to discuss with staff about upcoming projects for the Park Board. Board Member Banning and Board Member Sapp volunteered to be on the committee.

2. Neighborhood Watch- Chief Edwards suggested if money allows to get a bid to get security cameras installed into the park and then have them linked to the system the City will have at the new City Hall. Chief Edwards stated he would get with the gentleman that is currently working with the City and Police department and walk around the park with him and see if he can get a quote.

#### Old Business

1. Christmas Parade- Board Member Sobczak stated she submitted the paperwork for the parade permit. Board Member Sapp stated there will be a Santa and hopefully a Mrs. Clause at the event. Chairperson Banning stated the lineup would start around 5:30 p.m., voting then will take place at 6:00 p.m., and then the parade will start at 6:30 p.m. Chairperson Banning stated there will be a signup sheet at City Hall for people that want to sign up early.

#### Discussion:

1. GaGa Ball- Chairperson Banning stated she was contacted by Tara Eppy. She stated they have secured donations for most of the materials except for the lumber. James Creel, Public Works Supervisor, stated the cost for the lumber needed would be around \$563.64. Board Member Sapp suggested to wait until next month to see where the Park Board is at currently in their budget. Lelande Rehard, Assistant City Administrator, stated the park could also use the funds from Friends of the City. Chairperson Banning asked if the Board could get a copy of both budget reports for the next meeting.

PW Report: See Attached Report

Mayors Report: None

City Administrator's Report: Lelande Rehard stated the mural is complete. He asked the Board their thoughts about having a ribbon cutting. Board Member Sapp stated he likes the idea of doing a ribbon cutting as a standalone event. Chairperson Banning stated the Southern Boone Chamber would be able to do the ribbon cutting but would need to know time and date. Board Member Banning suggested doing the ribbon cutting the same day as the Christmas event before the lineup starts. Chairperson Banning stated she would get with the Chamber and she what she can do.

#### Individual Reports:

Chairperson Banning- None

Board Member Sapp- had a question about Anthony going on deployment and having to resign due to having to serve. He asked if the person appointed could be an interim for that position. He also stated he did contact Central Dairy and stated they were very understanding and was fine with whatever is decided to use the cups for.

Board Member Mars- Absent

Board Member Lessley- stated she agrees that Anthony shouldn't have to resign from his position due to deployment.

Board Member Banning- stated she agrees that Anthony shouldn't have to resign from his position due to deployment. She also stated Cricket Alley Band has the Fall Festival Event on their calendar for next year. Chairperson Banning stated at the next meeting the Board will need to vote on having them back next year or not. Board Member Banning also asked when in person meetings can resume. Lelande Rehard, Assistant City Administrator, stated he will discuss with the Mayor and City Administrator and will get back with the Board when a decision is made.

Board Member Vaughn- Absent

Board Member Sobczak- None

Board Member Davis- Absent

Board Member Wood- None

Alderwoman Liaison Melissa Old- None

Motion was made by Board Member Sapp and seconded by Board Member Lessley to adjourn the meeting at 6:49 p.m. Motion carried.

Minutes taken by Leslie Martin, Administrative Assistant