CITY OF ASHLAND PARKS AND RECREATION BOARD

<mark>Via Zoom</mark>

SPECIAL MEETING-August 23, 2021 6:00 P.M.

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Call to Order

ROII Call
Approval of Agenda for August 23, 2021
Approval of the previous minutes for August 9, 2021
Public Comments: None
New Business:
Old Business: 1. Fall Festival Update 2. Park Wall Mural Update Discussion:
PW Report: No Report
Mayor's Report
City Administrator's report
Individual Reports
Vote to Adjourn: Posted: August 19, 2021 @ 10:00 am

Parks and Recreation

Board Minutes

MINUTES NOT APPROVED BY BOARD

August 9, 2021

On August 9, 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, Elisabeth Sobczak, Amy Banning, Anthony Vaughn, Jamie Davis, Brian Sapp, David Mars

Board Members Absent: Marcy Wood, Marsha Lessley

City Staff present: Public Works Supervisor James Creel, Adminastrative Assistant Leslie Martin, Assistant City Adminastrator Lelande Rehard

Guests: Madeleine LeMieux

Chairperson Banning called for a motion to approve the agenda for August 9, 2021. Motion was made by Board Member Sapp and seconded by Board Member Banning to approve the agenda. Motion carried.

Chairperson Banning called for a motion to approve the minutes from July 12, 2021. Motion was made by Board Member Banning and seconded by Board Member Sapp to approve the minutes as presented. Motion carried.

Guest Comments:

New Business:

Old Business

- 1. Fall Festival Update- Chairperson Banning stated there is applications coming in. Chairperson Banning stated shirts are being worked on and designed. Chairperson Banning is getting flyer made and will put up around town. Board Member Sapp stated the 5-10k has all equipment needed reserved. He also stated he plans to have Legion riders helping with 5-10k and the Car Show. Chairperson Banning stated there is a Girl Scout wanting to help with festival to get service hours. Melissa Old, Alderwoman Liaison, suggested for the Girl Scout to be there the day of the festival and be available to help where needed and to help with trash. James Creel, Public Works Supervisor, stated he will have all staff available on Friday before to help with fall festival prep.
- 2. Park Wall Mural Update- Madeleine Lemieux, local artist, presented her rough draft of the mural design. The Board and Madeleine discussed the design and changes to make. Madeleine stated she will be back for the August 23rd meeting with the final draft to present to the board.

Discussion:

PW Report: Public Works Supervisor James Creel presented his report. James Creel, Public Works Supervisor, stated the paver campaign needs to get started sooner than later. He asked the Board for guidance on colors for the tennis court. The Board decided to go with medium green for the border area, light blue for the playing area, white for tennis lines, and blue for pickle ball lines. James stated he would like to make some improvements to the park by adding electrical plug in to a couple of existing poles. James stated it would be around \$300-\$400 per pole and he would like to add these to two poles. Chairperson Banning asked if the expense could come out of the park events fund line. James stated that would fine to take it out of that fund line. Board Member Sobczak made motion to approve the electrical update on the poles and spending up to \$1000.00, seconded by Board Member Sapp. Motion Carried.

Mayors Report: None

City Administrator's Report: None

Individual Reports:

Chairperson Banning- None

Board Member Sapp- None

Board Member Mars- None

Board Member Lessley- Absent

Board Member Banning- None

Board Member Vaughn- None

Board Member Sobczak- stated she went to the Historical Society Meeting and she shared the chair names with them for future contact. Board Member Sobczak thanked Board Member Sapp for arranging the ice cream drop off. She also asked if there is a date scheduled for the birthday party. Chairperson Banning stated she would like for it to be later after Fall Festival is over.

Board Member Davis- None

Board Member Wood- Absent

Alderwoman Liaison Melissa Old- Melissa spoke with Nathan Nickolaus, City Attorney, about the fireworks show. Nathan stated he doesn't recommend the City taking on that type of thing. Melissa stated he thought it would be better to be ran by an individual or non for profit.

Motion was made by Board Member Sapp and seconded by Board Member Sobczak to adjourn the meeting at 6:54 p.m. Motion carried.

Minutes taken by Leslie Martin, Administrative Assistant