

Parks and Recreation

Board Minutes

SPECIAL MEETING August 23, 2021

On August 23, 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, Jamie Davis, Brian Sapp, David Mars, Marcy Wood, Marsha Lessley

Board Members Absent: Anthony Vaughn

City Staff present: Administrative Assistant Leslie Martin, Assistant City Administrator Lelande Rehard,

Guests: Madeleine LeMieux

Chairperson Banning called for a motion to approve the agenda for August 23, 2021. Motion was made by Board Member Sapp and seconded by Board Member Lessley to approve the agenda. Motion carried.

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

Guest Comments:

New Business:

Old Business

1. Fall Festival Update- Chairperson Banning stated the Fall Festival advertisement is up on the billboard and the company gave a little extra time. Chairperson Banning also stated the fliers are ordered, she also asked the Board to like the Facebook page as things are getting posted to get the word out. Chairman Banning stated that UTVs are in need for the festival. Chairman Banning reported for James Creel, Public Works Supervisor, she stated the electric for poles in the park are not going to be a quick and cheap fix as previously thought. She stated the new cost for poles is now \$4000.00 due to having to upgrade other things to make it happen. Chairman Banning stated James will be getting quotes for generators for usage on the day of the festival. Chairman Banning stated the liquor license has been approved for the evening event. The Board had a discussion of which rendering of the Veterans Memorial to use for display at the Fall Festival. The Board decided the 2nd option would be the 1st choice and the 5th option if more than one is needed. the board. Board Member Sapp stated the renderings were done for free by Porter, Berendzen & Associates, P.C. Board Member

Sapp stated this type of rendering typically would cost around \$2500.00. He also stated there are different options to do for pavers and donors for the Memorial.

2. Park Wall Mural Update- Madeleine showed the Board her final design to the board. She will send the final changes to Lelande Rehard, Assistant City Administrator, on Tuesday and will start to order supplies.

Discussion:

PW Report: None

Mayors Report: None

City Administrator's Report: None

Individual Reports:

Chairperson Banning- None

Board Member Sapp- None

Board Member Mars- None

Board Member Lessley- None

Board Member Banning- None

Board Member Vaughn- Absent

Board Member Sobczak- None

Board Member Davis- None

Board Member Wood- None

Alderwoman Liaison Melissa Old- None

Motion was made by Board Member Sobczak and seconded by Board Member Lessley to adjourn the meeting at 6:35 p.m. Motion carried.

Minutes taken by Leslie Martin, Administrative Assistant