MAIZE PARK AND TREE BOARD MINUTES – REGULAR MEETING TUESDAY, February 11, 2014

The Maize Park and Tree Board met in a regular meeting at 5:33pm, Tuesday, February 11, 2014 with **Becky Keiter Bell** presiding. Board members present were **Betty Pew, Mike Burks, Jennifer Herington, Marina Fulton and Justin Banks.** Member absent was **Tammy Learned.**

Also present was Laura Rainwater, Recording Secretary.

Approval of Agenda:

MOTION: Pew moved to approve the agenda. Herington seconded. Motion declared carried.

Approval of the January 14, 2014 Minutes:

MOTION: Burks moved to approve the minutes. Pew seconded. Motion declared carried.

Splash Park Plan Update:

- Skate Park to remain in current location
- Solicit proposals to build 5,000sf with maximum cost of \$150,000

Arbor Day Planning:

- April 25th at 5:30pm at the City Park
- Plant tree to honor Eric Palmer who was killed while serving our country
- John and Dena Palmer will choose tree and plaque design

Mountain Bike Trails

- Kansas Single Track Society to design and provide labor at no cost to the City
- Signage and parking lot are City's upfront cost
- Banks will contact Ron Smothers to discuss parking and access location
- Westar Green Team will possible provide old utility poles for obstacle construction

Adjournment:

With no further business before the board:

MOTION: Burks motioned to adjourn. Pew seconded. Motion declared carried. Meeting adjourned at 6:23pm.

Approved by the Park and Tree Board on _____ 2014.

Park and Tree Board Member

Recording Secretary