MAIZE PARK AND TREE BOARD MINUTES – REGULAR MEETING TUESDAY, SEPTEMBER 9, 2014

The Maize Park and Tree Board met in a regular meeting at 5:28pm, Tuesday, September 9, 2014 with Chair, Jennifer Herington, presiding. Board members present were Secretary Mike Burks, Marina Fulton, Dennis Wardell and Patrick Atchison. Board members absent were Betty Pew and Becky Keiter-Bell.

Also present was **Laura Rainwater**, Recording Secretary.

Approval of Agenda:

MOTION: Burks moved to approve the agenda.

Atchison seconded. Motion declared carried.

Approval of the August 12, 2014 Minutes:

MOTION: Burks moved to approve the minutes.

Fulton seconded. Motion declared carried.

Splash Park:

City Staff working on bulk mail fundraising flyer to distribute to the 67101 and 67205 zip codes

Park Enhancements:

- Rainwater researched cost of adding a Toddler Swing Set to playground. The Maize Lions Club would like to help pay for it but asked that we wait until after Fall Fest. Cost estimate is \$1,200-1,800.
- **Rainwater** researched cost of mulch for playground. We paid \$45/yard from Quality Timber Products.
- Rainwater will seek bids for sprinkler system installation at the park
- **Rainwater** will research cost of more trash cans
- **Burks** raised awareness of the condition of several of the newly planted trees. Park & Tree Board will draft a letter to City Staff and Council outlining their concerns

Adjournment:

With no further business before the board:

MOTION: Fulton motioned to adjourn.

Pew seconded. Motion declared carried.

Meeting adjourned at 6:15pm

Approved by the Park and Tree Board on	2014.	
Park and Tree Board Member	Recording Secretary	