MINUTES – REGULAR MEETING MAIZE PARK AND TREE BOARD Tuesday, April 12th, 2016

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, April 12th, 2016 with *Chair Jennifer Herington* presiding. Board members present were *Vice-Chair Dennis Wardell, Marina Fulton, Patrick Atchison, Nancy Scarpelli*, and *Joshua Belcher. Hugh Nicks* was absent.

Also present was: Richard LaMunyon, City Administrator and Jolene Graham, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: Belcher moved to approve the agenda with the addition of "Monarch Waystation"

to Old Business.

Atchison seconded. Motion declared carried.

APPROVAL OF THE FEBRUARY 9TH, 2016 MINUTES:

The Park and Tree Board Meeting Minutes of February 9th, 2016 were submitted for approval.

MOTION: *Fulton* moved to approve the minutes.

Scarpelli seconded. Motion declared carried.

MONARCH BUTTERFLY WAYSTATION

Discussion was held regarding the current status of the Monarch Butterfly Waystation Project. Scarpelli and Herrington offered to stake out the location at the Cemetery. Belcher offered to find a donation of compost for City staff to work into the ground in preparation for the new plants. Atchinson noted that the donation of fifty 4" pots of milkweed plants from his Ace Hardware store in Wichita will arrive in May. A date for planting will be set at a later time.

RECEIVE AND FILE NEW MASTER PARK PLAN FIRST SECTION REVISIONS

Discussion was held regarding the revisions submitted by Scarpelli to the first section of the Master Park Plan for board member review.

MOTION: Wardell moved to receive and file the New Master Park Plan first section

revisions.

Fulton seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

MOTION:

Fulton motioned to adjourn.

Wardell seconded. Motion declared carried.

Meeting adjourned at 6:43 pm

Approved by the Park and Tree Board on May 10th

2016.

Park and Tree Board Member

Recording Secretary