

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, AUGUST 14TH, 2018**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, August 14th, 2018 with *Vice-Chair Marina Fulton* presiding. Board members present were *Joshua Belcher*, *Maren Breit* and *Patrick Atchison*. *Chair Dennis Wardell* was absent.

Also present was: *Richard LaMunyon*, City Administrator, *Ross Jensby*, Public Works and *Jolene Graham*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Belcher* moved approve the agenda.
Atchison seconded. Motion declared carried.

APPROVAL OF THE MAY 8, 2018 MINUTES:

The Park and Tree Board Meeting Minutes of May 8th, 2018 were submitted for approval.

MOTION: *Breit* moved to approve the minutes.
Belcher seconded. Motion declared carried.

JOHN C. PAIR HORTICULTURE CENTER LETTER OF SUPPORT

Staff presented a request for a letter of support to be submitted to encourage continued state funding for the John C. Pair Horticulture Center located in Haysville.

MOTION: *Breit* moved to send a letter of support for the John C. Pair Horticulture Center.
Atchison seconded. Motion declared carried.

FALL FESTIVAL PARTICIPATION

In accordance with the 2018 Objectives, board members evaluated participation in the annual Fall Festival.

MOTION: *Atchison* moved that the Park and Tree Board not run a booth this year.
Breit seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Atchison* motioned to adjourn.
Belcher seconded. Motion declared carried.

Meeting adjourned at 6:20 pm

Approved by the Park and Tree Board on _____ 2018.

Park and Tree Board Member

Recording Secretary