

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, SEPTEMBER 10, 2019**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, September, 2019 with *Chair Dennis Wardell* presiding. Board members present were *Vice-Chair Marina Fulton, Patrick Atchison, Maren Breit, Steve Schmidt and Rob Ulrich. Joshua Belcher* was absent.

Also present was: *Richard LaMunyon*, City Administrator, *Ross Jensby*, Public Works and *Jolene Graham*, Executive Assistant

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Fulton* moved approve the agenda.
Schmidt seconded. Motion declared carried.

APPROVAL OF THE JULY 9, 2019 MINUTES:

The Park and Tree Board Meeting Minutes of July 9, 2019 were submitted for approval.

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

LAND AND WATER CONSERVATION FUND GRANT

Staff updated the board on the Land and Water Conservation Fund Grant for an amphitheater at Maize City Park. The state committee is recommending our project for funding to the federal committee. If the application is approved at the federal level, the funding is “official” and will be available starting this fall. Update on the grant is to be provided to staff on November 4th, 2019. The grant match is provided for in the 2020 Budget. This was a discussion item only; no action was taken.

Maize Fall Festival

Agenda Item #6A was presented to the Park and Tree Board for approval. The agenda item included Park and Tree Board participation in the 2019 Fall Festival with a booth and \$500 to fund a tree giveaway drawing.

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

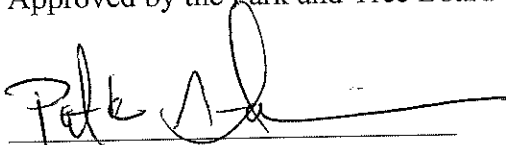
ADJOURNMENT:

With no further business before the Board:

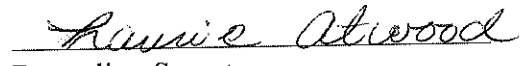
MOTION: *Atchison* motioned to adjourn.
Fulton seconded. Motion declared carried.

Meeting adjourned at 6:07 pm

Approved by the Park and Tree Board on Dec 10th 2019.



Park and Tree Board Member



Recording Secretary