

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, August 14, 2012**

The Maize Park and Tree Board met in a regular meeting at 7:04 p.m., Tuesday, August 14, 2012 with **Dennis Wyatt** presiding. Board members present were **Michael Burks, Betty Pew, Becky Keiterbell, Tammy Learned, and Joe Lenz.**

Also present were **Laura Fearey**, Recording Secretary, **Richard LaMunyon**, City Administrator, and **Donna Clasen**, Council Member.

Approval of Agenda:

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

Approval of the July 10, 2012 Minutes:

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

City Hall Trees:

The Board would like to consider planting 4 trees in front of City Hall; 2 non-fruit bearing Flowering Crabapple and 2 Amur Maple. The last surviving Redbud would be removed as well. **Fearey** will get a proposal to have remaining Redbud removed and plant 2 Flowering Crabapple and 2 Amur Maple.

MOTION: **Burks** moved to approve getting proposal for 2 Amur Maples and 2 Flowering Crabapples and removal of remaining Redbud.
Pew seconded. Motion declared carried.

Retention Pond:

LaMunyon would like to discuss with the City Engineer possibilities for the pond and put together 2 or 3 options that could be presented to the City Council and Board. Board members agreed that this would be the best option and are willing to work with City Staff to design the best plan. The Board agreed to defer the item for 60 days.

Fall Festival:

Burks donated wire display setup for the Fall Festival booth. The Board also discussed purchasing mums and getting a donated grill from TMCs or other hardware store to raffle at the festival. **Keiterbell, Learned, and Pew** will look in to getting a grill donated or discounted from TMCs. **Pew** will check with her son to see about possibly getting a donated grill from Coleman. **Wyatt** will purchase the tickets for the raffle.

MOTION: **Learned** motioned to spend no more than \$150 on a grill, mums, and candy.
Burks seconded. Motion declared carried.

September Meeting:

Board agreed to move the September meeting to Monday, September 10th at 7:00pm due to scheduling conflicts with **Fearey**'s schedule.

Other Items:

Learned brought up scheduling a day for planting in September. After discussion, the board agreed to wait until spring for any additional planting at the City Park.

Burks brought up the benches that the majority of the Board visited in Andale on Monday, August 13, 2012. The Board is considering a 10' to 12' bench for along the east wall just outside the City Hall main entrance. **Clasen** prefers the benches with color, and believes they would add to the building if done properly. The Board also discussed the possibility of tables in the future. **Keiterbell** will check on the costs of the benches and **Fearey** will put together information on other bench possibilities for comparison.

Adjournment:

With no further business before the board

MOTION: **Burks** moved to adjourn.
Lenz seconded. Motion declared carried.
Meeting adjourned at 8:00pm.

Approved by the Park and Tree Board on _____, 2012.

Park and Tree Board Member

Recording Secretary

Check with Becky on grill during month

Update spending for quarter

Send Dennis copy of Budget for Maize 2013

Check with Ron regarding restrooms and graffiti prior to the Fall Festival

Get logo from Sara and e-mail to Becky with logo, "where community counts," and seal in council room

Robert C. Bell, library and city park, he also has a shop in the area that we could visit

Put together information on what benches would be price wise

Next month update budget