

**MINUTES - REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, June 12, 2012**

The Maize Park and Tree Board met in a regular meeting at 7:05 p.m., Tuesday, **June 12, 2012**, with **Dennis Wyatt** presiding. Board members present were **Joe Lenz, Betty Pew, Mike Burks, and Tammy Learned**. Members absent were **Becky Keiterbell and Jeremy Pew**.

Also present were **Laura Fearey**, Recording Secretary and **Richard LaMunyon**, City Administrator

Approval of Agenda:

MOTION: **Burks** moved to amend the Agenda to include the information from Donna's email (attached).
Lenz seconded. Motion declared carried.

MOTION: **Learned** moved to approve the Agenda as amended.
B. Pew seconded. Motion declared carried.

Approval of the May 8, 2012 Minutes:

MOTION: **Lenz** moved to approve the May 8, 2011 Minutes.
Learned seconded. Motion declared carried.

Tree Planting:

Discussion by the Board centered on what types of trees might be best for planting at the front of the City Hall facility. Maples appeared to be the preferred option. However, board members agreed to do further research and make a decision at the next month's meeting.

CIP:

Detention Pond east of City Hall: The Board discussed the current condition of the pond and wondered what improvements were needed. Members discussed the possibility of installing rock for the time being and making the remaining improvements at a later date. The board also decided to look at the pond upon the conclusion of the meeting.

Irrigation at the City Park: Discussion centered on what areas of the park should be irrigated. The current thought is to have irrigation from Central, along Khedive, to the Play area, over to the parking area, finishing back at the intersection of Central and Khedive. The Board would like to get further input from Ron regarding the matter. The Board also discussed if a well would be needed and how to go about getting RFPs.

Water Play Plaza: The Board discussed the importance of RFPs in this case. Location within the park is also an important factor that was discussed. However, a final location was not picked.

Trees: The Board would like to focus right now on the trees at the City Hall property.

Time Change:

Fearey mentioned that Mondays or Thursdays would work best for her schedule.

MOTION: **B. Pew** moved to temporarily change the meeting date to the 2nd Thursday of the month at 7:00pm starting in September through the end of the year.
Burks seconded. Motion declared carried.

Adjournment:

With no further business before the Park and Tree Board the meeting was adjourned.

MOTION: **Lenz** moved to adjourn.
Burks seconded. Motion declared carried.
Meeting adjourned at 8:35p.m.

Approved by the Park and Tree Board on _____, 2012

Park & Tree Board Member

Laura Fearey
Recording Secretary