

**MAIZE PARK AND TREE BOARD  
MINUTES – REGULAR MEETING  
TUESDAY, NOVEMBER 12, 2013**

The Maize Park and Tree Board met in a regular meeting at 7:03PM, Tuesday, November 12, 2013 with **Tammy Learned** presiding. Board members present were **Betty Pew, Mike Burks, and Becky Keiter-Bell**. Member absent was **Jennifer Herington**.

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

**Approval of Agenda:**

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

**Approval of the September 10, 2013 Minutes:**

**MOTION:** **Keiter-Bell** moved to approve the minutes.  
**Burks** seconded. Motion declared carried.

**Water Park Plan Update:**

**Rainwater** will contact **Herington** regarding what work she is willing to do on this project. **Learned** said she will assist. **Rainwater** will do research into smaller cities in the area to see what companies they used to install their water parks.

**New Member Discussion:**

The Board agreed to nominate Marina Fulton And Justin Banks for appointment by the Mayor to the Park and Tree Board.

**MOTION:** **Keiter-Bell** moved that the Board nominate Marina Fulton and Justin Banks to Park and Tree Board.  
**Burks** seconded. Motion declared carried.

**Other Items:**

- Fencing along Maize Road Pond is complete. Board discussed possible Memorial Park.
- Hackberry Tree (Nancy's Tree) damaged by sun scald and needs to be wrapped.

**MOTION:** **Pew** moved to approve spending \$20 for wrap.  
**Keiter-Bell** seconded. Motion declared carried.

- Postpone the planting of Burning Bushes around skate park until a location for the water park is determined.

**MOTION:** **Pew** moved to delay the purchase and planting of the Burning Bushes.  
**Keiter-Bell** seconded. Motion declared carried.

**Adjournment:**

With no further business before the board:

**MOTION:** **Keiter-Bell** motioned to adjourn.  
**Burks** seconded. Motion declared carried.  
Meeting adjourned at 7:56PM.

Approved by the Park and Tree Board on \_\_\_\_\_ 2013.

\_\_\_\_\_  
Park and Tree Board Member

\_\_\_\_\_  
Recording Secretary