

**MAIZE PARK AND TREE BOARD
MINUTES – REGULAR MEETING
TUESDAY, DECEMBER 10, 2013**

The Maize Park and Tree Board met in a regular meeting at 7:07PM, Tuesday, December 10, 2013 with **Betty Pew** presiding. Board members present were **Betty Pew, Jennifer Herington, Marina Fulton and Justin Banks**. Members absent was **Tammy Learned, Becky Keiter-Bell and Mike Burks**.

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

Swearing- In:

Marina Fulton and **Justin Banks** accepted the Oath of Office to serve on the Park and Tree Board.

Approval of Agenda:

MOTION: **Herington** moved to approve the agenda.
Banks seconded. Motion declared carried.

Approval of the November 12, 2013 Minutes:

MOTION: **Pew** moved to approve the minutes.
Herington seconded. Motion declared carried.

Splash Park Plan Update:

- Herington will be contacting 2-3 companies to invite them to make a presentation to the Board for park construction.
- Best location needs to be determined. Possibly move skate park to west end of park.
- Research possible grant funding to off-set cost.
- Call Valley Center and Hutchinson regarding their Splash Parks.

Other Items:

- Meeting time – Discussion was to move the monthly meeting time of the Park and Tree Board from 7:00pm to 5:30pm on the second Tuesday of each month. Rainwater will email all Board members to see if this is a more desirable time for all Board members.

Adjournment:

With no further business before the board:

MOTION: **Herington** motioned to adjourn.
Fulton seconded. Motion declared carried.
Meeting adjourned at 7:41PM.

Approved by the Park and Tree Board on January 14, 2014.

Rebecca Keiter Bell
Park and Tree Board Member

Laura Punnett
Recording Secretary