

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

The Maize Park and Tree Board met in a regular meeting at 7:05 p.m., Tuesday, February 12, 2013 with **Dennis Wyatt** presiding. Board members present were **Michael Burks, Betty Pew, and Tammy Learned**. Members absent were **Joe Lenz** and **Rebecca Keiterbell**.

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

Approval of Agenda:

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

Approval of the January 8, 2012 Minutes:

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

Chilton Field:

Dennis Wardell, 4740 N. Emerald Ct., attended the meeting and spoke in regards to the work that he has done to improve Chilton Field. The Board requested that Mr. Wardell get with **Fearey** to generate a document with rules and regulations in order to preserve the field in its current condition.

Budget Update & Review:

The Board asked about funding for the benches to be installed on the east side of the main entrance at City Hall. **Fearey** will adjust the budget as necessary, moving funding from miscellaneous tree planting funds.

Water Park Plan:

Wyatt has contacted four (4) companies regarding the future water park to be located at City Park. **Wyatt** will contact White Hutchinson Leisure and Learning Group, a company out of Kansas City, regarding the possibility of meeting with the Board.

Master Park Plan:

Wyatt asked about any mention of the memorial trees in the plan and the possibility of keeping a list of recent tree plantings. **Fearey** will update the plan with memorial and tree planting information.

Arbor Day Celebration:

MOTION: **Burks** motioned to plant a Ginko tree and hold a memorial celebration with refreshments at City Park in honor of Nancy Inkelaar on April 26, 2013, at 5:30pm with costs not to exceed \$600.
Wyatt seconded. Motion declared carried.

Adjournment:

With no further business before the board:

MOTION: **Burks** motioned to adjourn.
Pew seconded. Motion declared carried.
Meeting adjourned at 7:34 pm.

Approved by the Park and Tree Board on _____, 2013.

Park and Tree Board Member

Recording Secretary