

**MAIZE PARK AND TREE BOARD
MINUTES – REGULAR MEETING
TUESDAY, May 14, 2013**

The Maize Park and Tree Board met in a regular meeting at 7:05 p.m., Tuesday, May 14, 2013 with **Dennis Wyatt** presiding. Board members present were **Michael Burks, Betty Pew, and Tammy Learned**. Members absent were **Joe Lenz and Becky Keiterbell**.

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

Approval of Agenda:

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

Approval of the March 12, 2013 Minutes:

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

Water Park Plan Update:

Wyatt met with White Hutchinson in Kansas City during April to discuss options for the water park. After discussion, the Board decided they would like to incorporate the following if possible:

- Appeal to all age ranges with interactive portions for children and flowing water for adults such as around benches.
- A recycling system that would incorporate a storage tank or other option where water from the water park could be stored and used later for park irrigation.

The budget is estimated to be around \$75,000 - \$100,000 and 3.5% of cost for upkeep and maintenance. **Wyatt** will contact the company regarding the next step in the process.

Election and Membership Discussion:

Wyatt, Learned, and Burks all agreed to be re-appointed for another 3 year term. The Board decided to table elections for the following month.

New Board Member:

The Board is recommending to the Mayor the appointment of Jennifer Herington to the Maize Park and Tree Board.

Budget Update:

The Board approved of the budget to date.

Other Items:

The Board will have a flower planting on Saturday March 25th at City Park at 9:00AM. Board members will meet at 4:00PM the Friday before to purchase flowers.

Clasen was at the Park on Mother's Day and was happy to see how well the park was being used. There were people in the community building, at the ball field, and using the play equipment.

Adjournment:

With no further business before the board:

MOTION: **Burks** motioned to adjourn.
Pew seconded. Motion declared carried.
Meeting adjourned at 8:33PM.

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

Park and Tree Board Member

Recording Secretary