

**MAIZE PARK AND TREE BOARD  
MINUTES – REGULAR MEETING  
TUESDAY, June 11, 2013**

The Maize Park and Tree Board met in a regular meeting at 7:05 p.m., Tuesday, June 11, 2013 with **Dennis Wyatt** presiding. Board members present were **Michael Burks, Betty Pew, Becky Keiterbell, Jennifer Herington, and Tammy Learned**. Members absent were **Joe Lenz**.

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

**Approval of Agenda:**

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

**Approval of the May 14, 2013 Minutes:**

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

**Water Park Plan Update:**

Mark Baluancy, who **Wyatt** has talked with previously, is leaving White Hutchinson to begin his own company, White Water Designs. The company will do similar work to White Hutchinson. Mark would be able to talk to the Board in late July or early August. Both companies will be sending additional information to **Wyatt** in the upcoming weeks.

**Election Discussion:**

**MOTION:** **Wyatt** nominates **Tammy Learned** for Chair, **Becky Keiterbell** for Vice-Chair, and **Michael Burks** for Secretary.  
**Pew** seconded. Motion declared carried.

**Other Items:**

**Wyatt** spoke with **Lenz** around Memorial Day last month and encouraged him to attend tonight's meeting. Staff will contact **Lenz** regarding his desire to remain on the Board.

Saturday June 22<sup>nd</sup>, the Board will meet to assemble and install the shed at City Park around 9:00AM.

**MOTION:** **Burks** motioned to purchase supplies to include two 50' rubber hoses, nozzle, root feeder, hand tools, combination lock, two gallon bucket, and standard lopping shears in an amount not to exceed \$200.  
**Keiterbell** seconded. Motion declared carried.

**Fearey** will send a link to the Board with options of shirt colors from Landsend.

**Herrington** mentioned that the mulch at the park in the play areas needs replenished. **Wyatt** will contact Ron Smothers, Public Works Director

**Adjournment:**

With no further business before the board:

**MOTION:** **Pew** motioned to adjourn.  
**Herrington** seconded. Motion declared carried.  
Meeting adjourned at 8:14PM.

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

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

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