

**MAIZE PARK AND TREE BOARD
MINUTES – REGULAR MEETING
TUESDAY, July 9, 2013**

The Maize Park and Tree Board met in a regular meeting at 7:06PM, Tuesday, July 09, 2013 with **Tammy Learned** presiding. Board members present were **Betty Pew, Jennifer Herington, Mike Burks, Becky Keiterbell, and Dennis Wyatt**. Member absent was **Joe Lenz**.

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

Approval of Agenda:

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

Approval of the June 11, 2013:

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

Water Park Plan Update:

White Hutchinson is working to gather information to send us prior to the next meeting. Mr. Balauncy is planning to attend August's meeting on the 13th. He will have a PowerPoint to present to the Board.

Fall Festival Discussion:

Fearey will contact Mary Belton with the Maize Lions Club to discuss the possibility of helping man a booth. **Fearey** will order polo shirts this month.

Other Items:

Board members agreed to set up a schedule for watering assigning each person a day to water. The schedule is as follows:

Sunday – Pew
Monday – Keiterbell
Tuesday – Burks
Wednesday – Learned
Thursday – Wyatt
Friday – Herington
Saturday - Open

Wyatt has purchased a shed to place in the City Park along with combination locks for the shed and water valve. **Fearey** will contact Ron Smothers, Public Works Director, regarding the installation of the shed. **Wyatt** will also contact Ron regarding additional mulch for the playground area.

Wyatt mentioned the possibility of placing burning bushes along the east fence line of the Skate Park. **Fearey** will contact Brady Nursery to get a cost estimate.

Adjournment:

With no further business before the board:

MOTION: **Burks** motioned to adjourn.
Herington seconded. Motion declared carried.
Meeting adjourned at 8:03PM.

Approved by the Park and Tree Board on _____ 2013.

Park and Tree Board Member

Recording Secretary