

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

The Maize Park and Tree Board met in a regular meeting at 7:03PM, Tuesday, September 10, 2013 with **Tammy Learned** presiding. Board members present were **Betty Pew, Jennifer Herington, Mike Burks, and Becky Keiterbell**. Member absent was **Dennis Wyatt**

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

Approval of Agenda:

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

Approval of the August 13, 2013:

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

Water Park Plan Update:

Learned and **Fearey** will contact **Wyatt** regarding what the work and research he has already done. **Fearey** will contact smaller cities in the area to see what companies they used to instal their water parks.

Fall Festival Discussion:

The Board will have tree books and tree reimbursement forms for interested individuals as well as a drawing towards the end of the day. Participants must be present to win. **Fearey** will contact **Wyatt** to see if he still has tickets that can be used for the drawing. **Fearey** will e-mail the Board once the booth location is determined. **Becky** will purchase the mums and **Burks** will purchase candy to hand out.

MOTION: **Burks** moved that the Board purchase mums for giveaways in an amount not to exceed \$100.
Pew seconded. Motion declared carried.

MOTION: **Keiterbell** moved that the Board purchase candy in an amount not to exceed \$20.
Herington 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 7:48PM.

Approved by the Park and Tree Board on _____ 2013.

Park and Tree Board Member

Recording Secretary