

**MAIZE PARK AND TREE BOARD  
MINUTES – REGULAR MEETING  
TUESDAY, APRIL 8, 2014**

The Maize Park and Tree Board met in a regular meeting at 5:32pm, Tuesday, April 8, 2014 with **Tammy Learned** presiding. Board members present were **Betty Pew, Mike Burks, Jennifer Herington, Marina Fulton, and Justin Banks**. Member absent was **Becky Keiter-Bell**.

Also present was **Laura Rainwater**, Recording Secretary.

**Approval of Agenda:**

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

**Approval of the March 11, 2014 Minutes:**

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

**Skate Park:**

- Skate Park closed due to lack of insurance coverage due to structures over 6' tall
- Will temporarily reopen once Public Works removes all structures over 6' tall

**MOTION:** **Burks** moved to recommend to City Council that a new Skate Park be constructed. The new pad will be constructed based on plans, as to location and design, submitted by City Staff. Cost of construction not to exceed \$50,000.

**Herington** seconded. Motion declared carried.

**MOTION:** **Pew** moved to recommend closing the current Skate Park once construction is complete on the new Skate Pad. All equipment will be sold, if possible, and funds will be deposited in Dugan Park Fund.

**Herington** seconded. Motion declared carried.

**Splash Park:**

- Two companies have submitted proposals for turnkey design-build.
- Athco from Kansas City and Condor from California.
- Proposals will be reviewed at joint meeting with City Council on May 5<sup>th</sup>

**Heart Your Park:**

- Fund raising campaign to raise funds for park enhancements
- Sell brick pavers to be used in the Park

**Arbor Day/Earth Day Planning:**

- April 22<sup>nd</sup> at 5:30pm at the Community Building
- **Rainwater** will purchase cookies, bottled water and ice provided by Board

**Mountain Bike Trails**

- Kansas Single Track Society to design and provide labor at no cost to the City – will present proposal at June meeting

**Detention Pond – 53<sup>rd</sup> & Maize Rd.**

- Condition of a few trees – **Burks** raised concern over disease and bagworms.
- City Staff will contact TruGreen for recommendations as well as spray for bagworms

**Adjournment:**

With no further business before the board:

**MOTION:** **Pew** motioned to adjourn.  
**Fulton** seconded. Motion declared carried.  
Meeting adjourned at 6:30pm

Approved by the Park and Tree Board on May 13, 2014.

  
Park and Tree Board Member

  
Recording Secretary