

**MAIZE PARK AND TREE BOARD  
MINUTES – REGULAR MEETING  
TUESDAY, MAY 13, 2014**

The Maize Park and Tree Board met in a regular meeting at 5:33pm, Tuesday, May 13, 2014 with **Tammy Learned** presiding. Board members present were **Betty Pew, Mike Burks, Jennifer Herington, Marina Fulton, and Becky Keiter-Bell**. Member absent was **Justin Banks**.

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

**Approval of Agenda:**

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

**Approval of the April 8, 2014 Minutes:**

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

**Splash Park:**

Proposals for construction from Athco, Inc. of Lenexa, Ks. And Condor, Inc. of El Monte, Ca. we compared and discussed.

**MOTION:** **Burks** moved to recommend to City Council that a new Splash Park be constructed on the old tennis court site by Condor, Inc. (proposal option #2) at a cost of \$211,792.00 with funding options determined by City Staff.  
**Pew** seconded. Motion declared carried.

**Other Items**

- Kansas Single Track Society to design and provide labor at no cost to the City – will present proposal at June meeting.
- Cement planter by playground to be moved by Public Works, if possible.
- Dead tree by old Skate Park to be removed.
- No flowers will be planted this year because of inadequate water pressure to water them
- City Staff will research Sprinkler System
- City Staff will research installing stairs along south side of community building

**Adjournment:**

With no further business before the board:

**MOTION:** **Burks** motioned to adjourn.  
**Fulton** seconded. Motion declared carried.  
Meeting adjourned at 6:12pm

Approved by the Park and Tree Board on June 10, 2014.

Rebecca Keith Bell

Park and Tree Board Member

Laura Rainwater  
Recording Secretary