

**MAIZE PARK AND TREE BOARD
MINUTES – REGULAR MEETING
TUESDAY, June 10, 2014**

The Maize Park and Tree Board met in a regular meeting at 5:32pm, Tuesday, June 10, 2014 with **Becky Keiter-Bell** presiding. Board members present were **Betty Pew, Mike Burks, Jennifer Herington and Marina Fulton**. **Chairman Tammy Learned** resigned from the Board on June 2nd.

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

Approval of Agenda:

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

Approval of the April 8, 2014 Minutes:

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

Swearing-In:

Marina Fulton and **Dennis Wardell** accepted the Oath of Office and will serve three-year terms.

Election of Officers:

Burks nominated **Herington** for the Chair position. **Herington** accepted. **Keiter-Bell** nominated **Pew** for the Chair position. **Pew** declined.

Motion: **Burks** motioned to elect the following officers:
Chairman: **Jennifer Herington**
Vice Chair: **Becky Keiter- Bell**
Secretary: **Mike Burks**
Keiter-Bell seconded. Motion declared carried.

Kansas Single-Track Society Proposal

Rainwater reported that the Kansas Single-Track Society pulled their proposal because of the limitations put on the site by the Army Corps of Engineers.

Other Items

- City Engineer, **Bill McKinley**, is working with American Ramp designers on the final engineered plan for the Skate Park. Staff will obtain three bids for concrete flatwork for pad and sidewalk access. The features of the park have been ordered.
- Board position opening (remaining two years of Tammy Learned's term) will be advertised in the next issue of Maize Highlights.
- **Rainwater** will research drainage issues in the outfield of the baseball field.

Adjournment:

With no further business before the board:

MOTION: **Burks** motioned to adjourn.
Fulton seconded. Motion declared carried.
Meeting adjourned at 5:52pm

Approved by the Park and Tree Board on July 8, 2014.

Jennifer Heington
Park and Tree Board Member

Laura Rainwater
Recording Secretary