

**MAIZE PARK AND TREE BOARD
MINUTES – REGULAR MEETING
TUESDAY, AUGUST 12, 2014**

The Maize Park and Tree Board met in a regular meeting at 5:33pm, Tuesday, August 12, 2014 with **Secretary Mike Burks** presiding. Board members present were **Betty Pew, Marina Fulton, Dennis Wardell and Patrick Atchison**. Board members absent were **Chair Jennifer Herington and Becky Keiter-Bell**.

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

Swearing-In:

Patrick Atchison took the oath of office to serve the remaining 2 years of the Board position that was created by the resignation of Tammy Learned.

Approval of Agenda:

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

Approval of the July 8, 2014 Minutes:

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

Skate Park:

Construction complete. Some discussion for a Dedication Ceremony but nothing finalized.

Splash Park:

City Staff continues to work on fund raising options.

Park Enhancements:

- **Rainwater** to research cost of adding a Toddler Swing Set to playground
- **Rainwater** to research cost of mulch for playground

Adjournment:

With no further business before the board:

MOTION: **Fulton** motioned to adjourn.
Pew seconded. Motion declared carried.

Meeting adjourned at 5:52pm

Approved by the Park and Tree Board on _____ 2014.

Park and Tree Board Member

Recording Secretary