

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, February 10, 2015**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, February 10, 2015 with *Chair Jennifer Herington* presiding. Board members present were *Vice-Chair Dennis Wardell, Secretary Mike Burks, Marina Fulton, Patrick Atchison and Nancy Scarpelli*. *Betty Pew* was absent.

Also present were: *Richard LaMunyon*, City Administrator, *Jolene Graham Allmond*, Recording Secretary and *Don Lemen*, City GIS Mapping Administrator.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE JANUARY 13, 2015 MINUTES:

The Park and Tree Board Meeting Minutes of January 13, 2015 were submitted for approval.

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

TODDLER SWING SET FOR MAIZE CITY PARK:

The Maize Lions Club was seeking direction from the Board regarding a style recommendation for a toddler swing set for Maize City Park. Out of the bids submitted from four companies, staff recommended the American Parks Company's 1-Bay Single Post Swing Frame and (2) High Back Full Bucket seats.

MOTION: *Burks* moved to recommend the American Parks Company's 1-Bay Single Post Swing Frame and (2) High Back Full Bucket seats for \$1473.00.
Scarpelli seconded. Motion declared carried.

PART-TIME SEASONAL WORKER FOR CITY PARKS

Staff recommends the Board approve adding a part-time seasonal worker for the Council’s 2016 Budget consideration. This worker would be under the direction of Public Works Supervisor and dedicated to the maintenance of the City’s Parks.

MOTION: *Burks* moved to approve adding a part-time seasonal worker for park maintenance for the City’s 2016 Budget consideration.
Atchison seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Burks* motioned to adjourn.
Atchison seconded. Motion declared carried.

Meeting adjourned at 6:37pm

Approved by the Park and Tree Board on _____ 2015.

Park and Tree Board Member

Recording Secretary