

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

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

Also present were: *Richard LaMunyon*, City Administrator, *Ron Smothers*, Public Works Director, and *Jolene Graham Allmond*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Scarpelli* moved to approve the agenda with the addition of discussion of an Arbor Day celebration to New Business.
Burks seconded. Motion declared carried.

APPROVAL OF THE FEBRUARY 10, 2015 MINUTES:

The Park and Tree Board Meeting Minutes of February 10, 2015 were submitted for approval.

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

CIP RECOMMENDATION TO COUNCIL FOR 2016 BUDGET CONSIDERATION:

To plan for adequate funding of new park development in the City of Maize, staff presented several Capital Improvement Plan versions for the Board's consideration.

MOTION: *Wardell* moved to recommend the Park and Tree Board CIP "Version B" for the Council's 2016 Budget consideration.
Fulton seconded. Motion declared carried.

SPLASH PAD DESIGN AND BID

Two new bids were obtained and presented to the Board for the Splash Pad design for Maize City Park. Staff requested a design selection for Council consideration. The design from Atheco (Lenexa, KS) included a rectangular pad with 20 water features and a turnkey installation bid of \$207, 340. The design from PowerPlay (Bixby, OK) featured a circular design with 34 water features. Their bid also included a seating patio, benches, shades, tables, and trash cans with a turnkey installation cost of \$208,000. Both companies had high referral ratings from other municipalities.

MOTION: *Wardell* moved to approve the splash pad design and bid from PowerPlay.
Atchison seconded. Motion declared carried.

RESTROOM DESIGN AND BID

The bids for restrooms are coming in at \$70,00-\$110,00 with a wide variance in quality. As these bids were considerably higher than what staff anticipated, four more bids were requested.

MOTION: *Scarpelli* moved to table the decision of a restroom design concept and bid for recommendation to Council until further information and additional offers can be considered.

Pew seconded. Motion declared carried.

APPROVE USE OF \$1000 GRANT FROM SOUTH CENTRAL KANSAS PROSPERITY PLAN

Staff attended a xeriscaping conference offered by the South Central Kansas Prosperity Plan in conjunction with Wichita State University and the Sedgwick County Extension Office on February 20th, 2015. As a result, a grant in the amount of \$1000 was offered to the City to spend on native trees, plants and grasses.

MOTION: *Fulton* moved to utilize the grant in the amount of \$1000 for a xeriscaping concept behind City Hall to include native trees and grasses.

Burks seconded. Motion declared carried.

DISCUSSION OF ARBOR DAY 2015

Board and staff discussed options for an Arbor Day 2015 celebration on Friday, April 24th that would include the newly planted trees north of City Hall and local community groups.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Burks* motioned to adjourn.

Atchison seconded. Motion declared carried.

Meeting adjourned at 6:44 pm

Approved by the Park and Tree Board on _____ 2015.

Park and Tree Board Member

Recording Secretary