

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, April 14, 2015**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, April 14, 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 and *Jolene Graham Allmond*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE MARCH 10, 2015 MINUTES:

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

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

RESTROOM DESIGN AND BID

Since the last Park and Tree board meeting, only one of the three additional contractors who had been approached by City staff submitted a turnkey bid for building a permanent public restroom in City Park. The pros and cons of each bid were discussed.

MOTION: *Burks* moved to recommend the bid submitted by Chris Farber construction in the amount of \$74,565 for Council consideration.
Atchison seconded. Motion declared carried.

ARBOR DAY 2015

Board and staff discussed the progression of the Arbor Day 2015 celebration plans for Friday, April 24th, 2015. The invitations to celebrate the opening of the City's first Arboretum north of City Hall were sent out. Donations for all twenty tree signs had been received.

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 6:13 pm

Approved by the Park and Tree Board on _____ 2015.

Park and Tree Board Member

Recording Secretary