

**MINUTES – REGULAR MEETING  
MAIZE PARK AND TREE BOARD  
Tuesday, May 12<sup>th</sup>, 2015**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, May 12, 2015 with *Chair Jennifer Herington* presiding. Board members present were *Vice-Chair Dennis Wardell, Marina Fulton, Patrick Atchison,* and *Nancy Scarpelli*. *Secretary Mike Burks* and *Betty Pew* were 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:** *Wardell* moved to approve the agenda.  
*Fulton* seconded. Motion declared carried.

**APPROVAL OF THE APRIL 14, 2015 MINUTES:**

The Park and Tree Board Meeting Minutes of April 14, 2015 were submitted for approval.

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

**UPDATE ON COUNCIL**

Staff updated board members of Council's considerations of the addition of a permanent restroom and splash pad at Maize City Park as well as efforts to expand the City's 2016 CIP budget for future park development.

**ARBOR DAY 2015 REVIEW**

Board and staff discussed the well-attend Arbor Day 2015 event and the creation of the City's first Arboretum north of City Hall.

**JULY WORKSHOP**

The June 9, 2015 meeting was cancelled to await Council action on Park improvements. The July 14, 2015 meeting will be a longer workshop to discuss future direction.

**ADJOURNMENT:**

With no further business before the Board:

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

Meeting adjourned at 6:29 pm

Approved by the Park and Tree Board on \_\_\_\_\_ 2015.

---

Park and Tree Board Member

---

Recording Secretary