

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, August 11th, 2015**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm on Tuesday, August 11th, 2015 with *Chair Jennifer Herington* presiding. Board members present were *Secretary Mike Burks, Marina Fulton, Patrick Atchison, Nancy Scarpelli* and *Hugh Nicks*. *Vice-Chair Dennis Wardell* was absent.

Also present was: *Jolene Graham Allmond*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Scarpelli* moved to approve the agenda.
Atchison seconded. Motion declared carried.

APPROVAL OF THE APRIL 14, 2015 MINUTES:

The Park and Tree Board Meeting Minutes of May 12th, 2015 were submitted for approval.

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

MAIZE FALL FESTIVAL

Participation in the Maize Fall Festival on October 9th and 10th was discussed. Booth options and ideas were submitted for collaboration with the Maize Lions club.

CEMETERY LANDSCAPING

Herington, Scarpelli, and *Nicks* reported on their meeting with City staff regarding the possibility of the board assisting with the landscaping and tree planting at the cemetery. A tour of the cemetery will be conducted at the September 8th Park and Tree board meeting.

MONARCH BUTTERFLY WAYSTATION

The consideration of establishing a nationally recognized Monarch Butterfly Waystation in the City of Maize was explored. A subcommittee of *Burks, Scarpelli,* and *Nicks* will meet with City staff and report to the board at the September 8th Park and Tree board meeting.

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 7:02 pm.

Approved by the Park and Tree Board on _____ 2015.

Park and Tree Board Member

Recording Secretary