

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, September 8, 2015**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, September 8, 2015 with *Chair Jennifer Herrington* presiding. Board members present were *Vice-Chair Dennis Wardell, Secretary Mike Burks, Marina Fulton, Patrick Atchison* and *Hugh Nicks*. *Nancy Scarpelli* was absent.

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

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Nicks* moved to approve the agenda with the addition of *Chair Herrington's* addition “ Toddler Swing” to Old Business.
Fulton seconded. Motion declared carried.

APPROVAL OF THE AUGUST 11, 2015 MINUTES:

The Park and Tree Board Meeting Minutes of August 11, 2015 were submitted for approval.

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

CEMETERY LANDSCAPING

Board members discussed landscaping improvements for the Cemetery. Once finalized they will be submitted as a recommendation to the Cemetery Board in conjunction with a donation from the Maize Historical Society.

MAIZE FALL FESTIVAL

Board and staff discussed running a booth at the Maize Fall Festival on October 9th and 10th. Arrangements were finalized for a free carnival game with prizes for children, a poster display announcing the upcoming Splash Pad, a Monarch Butterfly information booth and plant give away, and a drawing for a free tree.

MONARCH BUTTERFLY WAYSTATION

Staff agreed to make arrangements for an area of the detention pond off of Maize road to be sprayed with grass and weed killer in anticipation of planting plants that will attract and sustain Monarch butterflies during their migratory flights.

TODDLER SWING

Board members discussed purchasing one parent and child “Expression Swing” instead of the two regular toddler swings that were approved in February 2015 for purchase in partnership with the Maize Lions club. Consensus was to remain with the two regular toddler swings. They will be purchased and installed this fall at City Park.

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 6:42 pm

Approved by the Park and Tree Board on _____ 2015.

Park and Tree Board Member

Recording Secretary