

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, APRIL 10TH, 2018**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, April 10th, 2018 with *Chair Dennis Wardell* presiding. Board members present were *Vice-Chair Marina Fulton, Joshua Belcher* and *Nancy Scarpelli*. *Patrick Atchison* and *Hugh Nicks* were absent.

Also present was: *Richard LaMunyon*, City Administrator, *Ross Jensby*, Public Works and *Jolene Graham*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

ELECTION TO FILL VACANT OFFICE OF VICE-CHAIR

Due to the vacancy left by Chair Jennifer Herington from her appointment to the City Council, Vice-Chair Dennis Wardell became the new Park and Tree Board Chair.

MOTION: *Scarpelli* moved to nominate Marina Fulton as Vice-Chair.
Belcher seconded. Motion declared carried.

APPROVAL OF THE FEBRUARY 13TH, 2018 MINUTES:

The Park and Tree Board Meeting Minutes of February 13th, 2018 were submitted for approval.

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

BEAUTIFICATION OF MAIZE/ACADEMY STREET CORRIDORS DISCUSSION

Six large planters with flowers are to be located on Maize Road at the detention pond, at the Splash Park and at City Hall.

MOTION: *Fulton* moved for City staff to purchase and install the planters.
Belcher seconded. Motion declared carried.

ARBOR DAY 2018

The 2018 Arbor Day celebration will occur on Sunday, April 29 from 2:00pm to 3:00pm in the Community Building at Maize City Park. A reception with light refreshments will be held in honor of the City's fourteenth year of recognition as a Tree City USA. Per board member *Nicks*, nine trees are recommended to be planted on the southwest side of Maize City Park.

MOTION: *Belcher* moved for City staff to purchase and install nine trees at Maize City park and hold a drawing for a free tree up to a \$100 in honor of Arbor Day.
Fulton seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 6:32 pm

Approved by the Park and Tree Board on _____ 2018.

Park and Tree Board Member

Recording Secretary