

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, MAY 14, 2019**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, May 14, 2019 with *Chair Dennis Wardell* presiding. Board members present were *Vice-Chair Marina Fulton, Patrick Atchison, Maren Breit, Steve Schmidt* and *Susan Woods*. *Joshua Belcher* was absent.

Also present was: *Ron Smothers*, Public Works Director, *Ross Jensby*, Public Works and *Jolene Graham*, Executive Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE APRIL 9, 2019 MINUTES:

The Park and Tree Board Meeting Minutes of April 9, 2019 were submitted for approval.

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

2020 BUDGET PROCESS

Staff updated the board on the 2020 budget process. At the April 9th meeting, the board approved a request to the Governing Body for a minimum of \$75,000 for the 2020 Parks CIP. This would fund the City's portion of an Amphitheater at Maize City Park upon the receipt of a grant from the Land and Water Conservation Fund. As part of the Academy Arts District Project, RDG consultants originally provided the City with a cost estimate for the construction of an amphitheater in the amount of \$500,000. Since the April meeting, RDG updated their estimate to \$575,000 due to rising steel prices. Both the application and the CIP request has been adjusted to reflect this anticipated increase. This was a discussion item only; no action was taken.

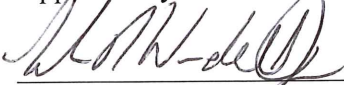
ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 6:17 pm

Approved by the Park and Tree Board on July 9, 2019.



Park and Tree Board Member



Recording Secretary