

**MEETING NOTICE
MAIZE PARK AND TREE BOARD
REGULAR MEETING**

TIME: 5:30 P.M
DATE: TUESDAY, DECEMBER 9, 2014
PLACE: MAIZE CITY HALL
10100 GRADY AVENUE

AGENDA

CHAIR JENNIFER HERINGTON, PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Approval of October 14, 2014 Minutes
- 5) Old Business
- 6) New Business
 - A. Approval of Park and Tree Board Five Year Plan: 2015-2019. ATTACHMENT 1.
 - B. Approval to replace Sand Digger at Children's playground in Maize City Park. ATTACHEMENT 2.
- 7) Staff Report
- 8) Adjournment