

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

TIME: 5:30 P.M
DATE: TUESDAY, JULY 9, 2019
PLACE: MAIZE CITY HALL
10100 GRADY AVENUE

AGENDA

CHAIR DENNIS WARDELL, PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Approval of May 14, 2019 Minutes
- 5) Old Business
 - a) Land and Water Conservation Fund Grant – *Discussion item*
- 6) New Business
 - a) Election of Officers
- 7) Staff Report
- 8) Adjournment

**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 _____ 2019.

Park and Tree Board Member

Recording Secretary

MAIZE PARK AND TREE BOARD

STAFF REPORT

DATE: July 8, 2019
TO: Maize Park and Tree Board
FROM: Richard LaMunyon, Jolene Graham, Ross Jensby
RE: Staff Report

Parks Update

- Ballet in the Park is September 8th at 1:00pm.
- This very popular event is free to the public and is sponsored by the Park and Tree Board.

General City Update

July 8th 2020 Council and Staff Budget Workshop at 6:00pm

- July 15: 2020 Budget Accepted and Public Hearing Set
- August 5: 2020 Budget Adopted

Pending Council Items

- Shuttle Aerospace IRBs (July)
- Zoning Changes (*consent agenda*) (July)
 - Hiser Property at 5711 N. Tyler
 - McClure Property (Dollar General)
- Accept 2020 Budget and set Public Hearing (July)
- Cemetery Board (July)
 - Re-appointment & Election of Officers
 - Accept 2020 Budget and set Public Hearing
 - Columbarium Contract
- Carriage Crossing 7 - Water and Sewer Contracts (July 24)
- Black Hills Franchise Ordinance (July/Aug)
- 2020 Budget Public Hearing & Adoption of the 2020 Budget (Aug. 5)
- Cemetery Board
 - 2020 Budget Public Hearing & Adoption of the 2020 Budget (Aug. 5)
- Carriage Crossing 7 – Paving Contract (Aug)
- Water Rate Ordinance (Aug/Sept)
- Sewer Rate Ordinance (Aug/Sept)
- Comprehensive Plan (Sept)
 - Will include Academy Arts District and Maize in Motion plans

Items

- 37th and Tyler Street Intersection
 - Staff attended a joint meeting with USD 266, County and City of Wichita to discuss signalization options.
- WAMPO: Application for transportation projects
 - Staff will be meeting this week with Brett Letkowski from TranSystems to develop competitive applications for funding.
- Incode Upgrade to 9.1 will occur on July 11th
 - The computer system will be down
 - Public has been notified via website and social media
- Academy Street
 - No parking signs have been received
 - They will be installed this week

Economic Development

- Industrial Park
 - Evans Building: shooting for completion on September 1.
- Commercial
 - GMAC has purchased the old bus barn on 53rd street
 - Dollar Tree: Split-faced block being installed to exterior
 - Dollar General
 - Kilgore enterprises
 - Barn'rds
- Housing
 - Eagles Nest II Addition
 - Hampton Lakes Villas
 - Cypress Point
 - Carriage Crossing 7 – Water and Sanitary Sewer
 - Bid letting on the July 16th at 10:00am
 - Contract to be approved at Mayor's meeting on July 24th
 - Copper Creek Apartments
 - 19 Single family permits, YTD.
 - 10 Duplexes, YTD

Upcoming Meetings

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|---------------------------|------------------|-----------|
| • July 8 th | Council Workshop | @ 6:00pm |
| • July 9 th | Park & Tree | @ 5:30pm |
| • July 11 th | Planning | @ 7:00pm |
| • July 15 th | Council | @ 7:00pm |
| • July 24 th | Special Council | @ 11:00am |
| • August 1 st | Planning | @ 7:00pm |
| • August 5 th | Special Council | @ 7:00pm |
| • August 19 th | Council | @7:00pm |

~ Weekly Mayor's Workshop every Wednesday at 11:00 am ~