

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

TIME: 5:30 P.M
DATE: TUESDAY, JANUARY 14, 2020
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 December 10, 2019 Minutes
- 5) Old Business
- 6) New Business
 - a) Member selection for amphitheater committee
 - b) RFP for amphitheater – discussion item
 - c) Tree City USA application – discussion item
- 7) Staff Report
- 8) Adjournment

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, DECEMBER 10th, 2019**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, December 10th, 2019 with *Vice-Chair Patrick Atchison* presiding. Board members present were *Marina Fulton, Maren Breit, Steve Schmidt and Rob Ulrich. Joshua Belcher and Dennis Wardell* were absent.

Also present was: *Richard LaMunyon*, City Administrator, *Ross Jensby*, Public Works and *Laurie Atwood*, Administrative Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE SEPTEMBER 10, 2019 MINUTES:

The Park and Tree Board Meeting Minutes of September 10, 2019 were submitted for approval.

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

2020 Master Park Plan Objectives

The 2020 Master Park Plan Objectives were revised by staff and the members of the Park and Tree Board to reflect the priorities and goals of the board. Agenda item #6A was presented to the board for approval.

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

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 5:52 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: January 14, 2020
TO: Maize Park and Tree Board
FROM: Richard LaMunyon, Jolene Graham, Laurie Atwood, Ross Jensby
RE: Staff Report

Parks Update

- LWCF 50/50 grant has been awarded to the City for the amphitheater.
 - RFP will be released January 15
 - RFP due February 10
 - Committee for amphitheater will be formed
- Park land acquisition possibility

General City Update

Pending Council Items

- Eagles Nest II Water and Sewer Construction Contract (Dec)
- Kelsey Zone Change (Jan)
 - Duplexes on 20 acres west side of 119th north of 29th
 - On January 2nd Planning Commission Agenda
- Benefit Fee Ordinance (Jan)
- 2020 Master Park Plan Updates (Jan)

Items

- Kelsey Zone Change (Planning Feb 6th)
- Amphitheater RFP
 - RFP completed (Ross)
 - Proposed schedule:
 - ✓ P & T board review 1/14/20
 - ✓ RFP to be released 1/15/20
 - ✓ RFP due 2/14/20
 - ✓ Review & presentation process 2/14/20 – 3/6/20
 - ✓ P & T board action 3/10/20
 - ✓ Council action 3/16/20
- USD 266 Bond Issue Projects
- RFP for “119th Lift Station” project
- WWTP Phase 2a
- iCompass – New software for meetings and agenda packets.
- K-96 Meeting
 - Maize Hosting

- This Friday @ 12pm
- Public Works Items
 - Ron last workday January 31st
 - Jeff Priddle will assume the duties as Interim Public Works Director on February 1st
- County project: 135th paving from 53rd to the tracks
- New Businesses in Town:
 - Everyday Beauty/Clifton Cravings – across from MOXI
- WAMPO –
 - Recommended projects for MTP funding “menu” for through 2040
 - ✓ Academy Ave Improvements from Maize Rd to 119th St
 - ✓ 119th St Improvements from 45th St to 53rd St
- N/W Bypass “ROW preservation funding Agreement”

Economic Development

- Reiloy USA Expansion
- Barn’rds Restaurant
- Cypress Point
- Carriage Crossing
- Copper Creek Apartments
- In 2019, permits issued for 234 housing units
 - ✓ 26 Single family permits
 - ✓ 26 Duplexes & 3 Triplexes

4 – 36-unit apartment buildings (final 4 of 9)

Upcoming Meetings

- | | | |
|-----------------------------|------------------------|----------|
| ● Wednesdays | Mayor's Weekly Meeting | @ 11am |
| ● January 14 th | Park & Tree | @ 5:30pm |
| ● January 20 th | Council | @ 7pm |
| ● February 6 th | Planning | @ 7pm |
| ● February 11 th | Park & Tree | @ 5:30pm |
| ● February 17 th | Council | @ 7pm |

~ Weekly Mayor’s Workshop every Wednesday at 11pm ~