

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, July 10, 2012**

The Maize Park and Tree Board met in a regular meeting at 7:10 p.m., Tuesday, July 12, 2012 with **Tammy Learned** presiding. Board members present were **Becky Keiterbell, Michael Burks, and Betty Pew**. Members absent were **Jeremy Pew, Dennis Wyatt, and Joe Lenz**.

Also present were **Laura Fearey**, Recording Secretary, **Richard LaMunyon**, City Administrator, **Donna Classen**, Council Member, and **Ronald Smothers**, Public Works Director.

Approval of Agenda:

MOTION: **Pew** moved to approve the agenda.
Keiterbell seconded. Motion declared carried.

Approval of the June 12, 2012 Agenda:

MOTION: **Burks** moved to approve the minutes as amended to change Thursday to Tuesday and and “starting in September” under time change.
Keiterbell seconded Motion declared carried.

City Hall Trees:

After discussion the Board agreed that Amur Maples appeared to be the best choice. **Fearey** will contact Brady Nursery regarding if these trees are appropriate and if the current redbud can be saved. **Fearey** will also get a quote for the number of trees recommended as well as protection for future and current trees.

RFPs:

City Hall Pond:

Fearey will contact Brady regarding what work might need to be done. If they are not able to do such work then **Fearey** will contact a different company such as Scenic Landscapes regarding possibilities.

Irrigation:

Board decided to defer irrigation in the park until they determine where to put the water play plaza.

Water Play Plaza:

A vendor needs to be contacted regarding where we might want to put the plaza. However, the Board needs to decide when they would like to start the project. **Fearey** and **Wyatt** will get together to determine what needs to be done and generate a timeframe.

Fall Festival:

The board would like to get the same booth location as last year. **Fearey** will talk to Scott Hardtfer from the Lions Club to see when applications need to be submitted. Does the Board

want to have any drawings? Candy for kids? Hand out tree books remaining from last year. Need to promote the tree reimbursement as well. **Learned** and **Keiterbell** will contact Lowe's regarding the possible donation of plants, grass, large item, etc. for promotion.

Other Items:

Keiterbell mentioned that she has a family member that could make custom benches for the outside of City Hall. She will schedule a time that she can drive those interested to Andale.

Sprucing up around the park in September, possibly on a Saturday.

Decision on having an October meeting will be made in August or September.

Adjournment:

With no further business before the board

MOTION: **Burks** moved to adjourn.
Pew seconded. Motion declared carried.
Meeting adjourned at 8:30pm.

Approved by the Park and Tree Board on _____, 2012.

Park and Tree Board Member

Recording Secretary