

**MAIZE PARK AND TREE BOARD
MINUTES – REGULAR MEETING
TUESDAY, January 8, 2013**

The Maize Park and Tree Board met in a regular meeting at 7:05 p.m., Tuesday, January 8, 2013 with **Tammy Learned** presiding. Board members present were **Michael Burks and Becky Keiterbell**. Members absent were **Dennis Wyatt, Betty Pew, and Joe Lenz**.

Also present were **Laura Fearey**, Recording Secretary and **Richard LaMunyon**, City Administrator.

Approval of Agenda:

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

Approval of the December 13, 2012 Minutes:

MOTION: **Burks** moved to approve the minutes.
Keiterbell seconded. Motion declared carried.

Budget Update & Review:

The Board would like to review the budget information at the next month's meeting when additional members are present.

Water Park Plan:

The Board tabled further water park discussion until next month. **Fearey** will get with **Wyatt** regarding the companies he has contacted for further information.

Master Park Plan:

Fearey will contact Sue Villarreal, City Treasurer, regarding how the Planning Commission handles updates to the Comprehensive Plan.

Arbor Day Celebration:

The Board agreed to plant the memorial tree in the same area of City Park. Nancy Inkelaar and Eric Palmer were brought up as possible honorees for this year's Arbor Day Celebration.

Adjournment:

With no further business before the board:

MOTION: **Keiterbell** motioned to adjourn.
Burks seconded. Motion declared carried.
Meeting adjourned at 7:34 pm.

Approved by the Park and Tree Board on _____, 2013.

Park and Tree Board Member

Recording Secretary