

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, December 9, 2014**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, December 9, 2014 with *Chair Jennifer Herington* presiding. Board members present were *Secretary Mike Burks, Marina Fulton, Dennis Wardell and Patrick Atchison. Betty Pew* was absent.

Also present were: *Ron Smothers*, Public Works Supervisor and *Jolene Graham Allmond*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

APPROVAL OF THE OCTOBER 14, 2014 MINUTES:

The Park and Tree Board Meeting Minutes of October 14, 2014 were submitted for approval.

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

MAIZE PARK AND TREE BOARD FIVE YEAR PLAN: 2015--2019:

A recommended approving a five year plan for the City's future park development with the purpose of prepare a Capital Improvement Plan during Maize City Council's 2016 budget process.

MOTION: *Wardell* moved to approve the Park and Tree Board Five Year Plan: 2015-2019 to include the following two amendments:

1. Move "Irrigation" to "Landscaping" line item
2. Add "Drainage" to "Splash Pad Lines" line item

Burks seconded. Motion declared carried.

SANDBOX DIGGER

Staff recommended that the broken sandbox digger in sandbox the toddler park at Maize City Park be replaced with a similar product made by Higley Diggers.

MOTION: *Burks* moved to approve the purchase and installation of a sandbox digger made by Higley Diggers for the amount of approximately \$360 plus labor of the City

Public Works department.

Fulton seconded. Motion declared carried.

PURCHASE OF TWO REPLACEMENT GRILLS

To approve the purchase of two charcoal grills in Maize City park to replace two that are in disrepair and in need of replacement.

MOTION: *Burks* moved to purchase two charcoal grills in the amount of approximately \$200 each plus labor costs of the City Public Works department.

Wardell seconded. Motion declared carried.

Adjournment:

With no further business before the board:

MOTION: *Fulton* motioned to adjourn.

Burks seconded. Motion declared carried.

Meeting adjourned at 6:11pm

Approved by the Park and Tree Board on _____ 2014.

Park and Tree Board Member

Recording Secretary