

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, November 10, 2015**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, November 10, 2015 with *Chair Jennifer Herrington* presiding. Board members present were *Vice-Chair Dennis Wardell, Secretary Mike Burks, Marina Fulton, Patrick Atchison, Nancy Scarpelli* and *Hugh Nicks*.

Also present was: *Jolene Graham Allmond*, Recording Secretary and *Barney Barnhard* representative from ICTrees.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE SEPTEMBER 8, 2015 MINUTES:

The Park and Tree Board Meeting Minutes of September 8, 2015 were submitted for approval.

MOTION: *Burks* moved to approve the minutes with the correction that Nancy Scarpelli was absent.
Wardell seconded. Motion declared carried.

RETIREMENT OF MIKE BURKS FROM THE BOARD

Chair Jennifer Herrington and the board recognized Mike Burks' retirement from more than ten years of service to the Maize Park and Tree board.

ICT TREES PRESENTATION

Barney Barnhard from ICTrees gave a presentation to the board. ICTrees is a community tree advocacy group for Wichita and surrounding communities. Since 2000, the City of Wichita has lost 38,000 trees. It would take an investment of over \$10,000,000 to replace these trees. Barnhard listed the many benefits of trees to municipalities including their roles in filtering Storm Water run-off, air purification and increasing quality of life. Board members discussed future possibilities of partnering with ICTrees.

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 6:44 pm

Approved by the Park and Tree Board on _____ 2016.

Park and Tree Board Member

Recording Secretary