

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, January 12, 2016**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, January 12, 2016 with *Chair Jennifer Herington* presiding. Board members present were *Vice-Chair Dennis Wardell, Marina Fulton, Patrick Atchison, Nancy Scarpelli, Joshua Belcher* and *Hugh Nicks*.

Also present was: *Richard LaMunyon*, City Administrator and *Jolene Graham Allmond*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE NOVEMBER 10, 2015 MINUTES:

The Park and Tree Board Meeting Minutes of November 10, 2015 were submitted for approval.

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

MONARCH BUTTERFLY WAYSTATION

Staff requested date suggestions to implement the Monarch Butterfly Waystation project. Maize is in the migratory flight path of monarch butterflies – a species nearing endangerment status. This nationwide project requires locating a public space that can be planted with monarch butterfly friendly plants such as milkweed and coneflowers. Maize would then be noted officially on a nationwide register.

MOTION: *Scarpelli* moved to table a decision and direct staff to research more land options for consideration.
Atchison seconded. Motion declared carried.

ELECTION OF PARK AND TREE BOARD SECRETARY

With the retirement of Mike Burks from the Board, election of a new Secretary was held.

MOTION: *Atchison* moved to appoint Marina Fulton as the Secretary.
Wardell seconded. Motion declared carried.

ARBOR DAY 2016

In recognition of the work done at the cemetery and the 125th anniversary of the City of Maize, staff recommends hosting a reception at the Cemetery to honor representatives of the City's founding families, planting trees to reforest the Cemetery, and holding a tree planting demonstration. The cost of the reception, trees and labor is not to exceed \$1500. The celebration will be moved to the Saturday following Arbor Day: April 30th, 2016. Time will be determined at a later date.

MOTION: *Scarpelli* moved to approve plans to host an Arbor Day celebration at the Cemetery on Saturday, April 30th, 2016 with costs not to exceed \$1500.
Wardell seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Atchison* motioned to adjourn.
Wardell seconded. Motion declared carried.

Meeting adjourned at 6:43 pm

Approved by the Park and Tree Board on _____ 2016.

Park and Tree Board Member

Recording Secretary