

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, May 10, 2016**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, May 10th, 2016 with *Chair Jennifer Herington* presiding. Board members present were *Secretary Marina Fulton, Hugh Nicks, Nancy Scarpelli*, and *Joshua Belcher*. *Vice-Chair Dennis Wardell* and *Patrick Atchison* were absent.

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

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Scarpelli* moved to approve the agenda with the addition of “Arboretum” as an item added to New Business.
Nicks seconded. Motion declared carried.

APPROVAL OF THE APRIL 12TH, 2016 MINUTES:

The Park and Tree Board Meeting Minutes of April 12th, 2016 were submitted for approval.

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

MONARCH BUTTERFLY WAYSTATION

Discussion was held regarding additional soil amendments for the Monarch Butterfly Waystation Project. Scarpelli offered to research the cost. Staff will move forward on securing the additional soil amendments and then contact board members for a planting date and time. Additionally, Secretary Fulton will send a thank you card to Westlake Ace Hardware for their donation on behalf of the board.

RECEIVE AND FILE ADDITION TO THE INTRODUCTION AND EXISTING SECTION OF THE MASTER PARK PLAN

Discussion was held regarding the revisions submitted by Scarpelli to the introduction and existing section of the Master Park Plan for board member review.

MOTION: *Belcher* moved to receive and file the New Master Park Plan first section revisions.
Fulton seconded. Motion declared carried.

ARBORITUM

Board members discussed the health of the trees located in the City's Arboretum. Some of the trees have sunken and the roots need to be uncovered. It appears that one tree has died and needs to be removed. Staff will respond to these issues.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Nicks* motioned to adjourn.
Scarpelli seconded. Motion declared carried.

Meeting adjourned at 6:31 pm

Approved by the Park and Tree Board on _____ 2016.

Park and Tree Board Member

Recording Secretary