

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, JANUARY 9TH, 2018**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, December 12th, 2017 with *Chair Jennifer Herington* presiding. Board members present were *Vice-Chair Dennis Wardell, Secretary Marina Fulton, Joshua Belcher, Nancy Scarpelli, Hugh Nicks* and *Patrick Atchison*.

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

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE DECEMBER 12TH, 2017 MINUTES:

The Park and Tree Board Meeting Minutes of December 12th, 2017 were submitted for approval.

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

DISCUSSION ITEM: CITY PARK DEVELOPMENT PROPOSAL

Staff obtained bids from landscape architects to design future development of Maize City Park. After discussion, the board's consensus was that the cost of design was too high at this point and time. Board members indicated to staff to move forward to pursue other options for the development of Maize City Park, specifically in the construction of an amphitheater. No motion was made.

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 6:30 pm

Approved by the Park and Tree Board on _____ 2018.

Park and Tree Board Member

Recording Secretary