

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, JULY 9, 2019**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, July 9, 2019 with *Chair Dennis Wardell* presiding. Board members present were *Vice-Chair Marina Fulton, Patrick Atchison, Maren Breit* and *Steve Schmidt*. *Joshua Belcher* and *Susan Woods* were absent.

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

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE MAY 14, 2019 MINUTES:

The Park and Tree Board Meeting Minutes of May 14, 2019 were submitted for approval.

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

LAND AND WATER CONSERVATION FUND GRANT

Staff updated the board on the Land and Water Conservation Fund Grant for an amphitheater at Maize City Park. The state committee is recommending our project for funding to the federal committee. If the application is approved at the federal level, funding is “official” and will be available starting this fall. Plans will be to provide for the grant match in the Council’s 2020 Budget proceedings. This was a discussion item only; no action was taken.

ELECTION OF OFFICERS

With a quorum present, the board elected officers through May 2020.

MOTION: *Atchison* moved to approve Dennis Wardell as Chair.
Fulton seconded. Motion declared carried.

MOTION: *Wardell* moved to approve Patrick Atchison as Vice-Chair.
Fulton seconded. Motion declared carried.

MOTION: *Wardell* moved to approve Marina Fulton as Secretary.
Schmidt seconded. Motion declared carried.

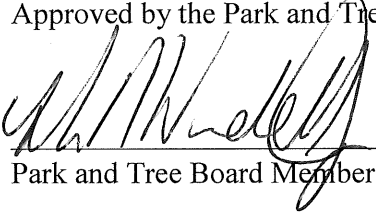
ADJOURNMENT:

With no further business before the Board:

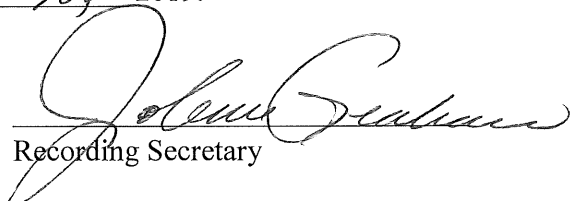
MOTION: *Atchison* motioned to adjourn.
Fulton seconded. Motion declared carried.

Meeting adjourned at 6:19 pm

Approved by the Park and Tree Board on September 10, 2019.



Park and Tree Board Member



Recording Secretary