

MAIZE PARK AND TREE BOARD
REGULAR MEETING

AGENDA

Tuesday February 12, 2013

TIME: 7:00 P.M.

PLACE: City Hall

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of January 8, 2013 Minutes**
5. **Budget Update and Review** – Review 2012 end of year spending, 2013 budget, and CIP.
6. **Water Park Plan** – Discuss companies the Board would like to contact as well as questions to ask during initial contact.
7. **Master Park Plan Review** – Discuss any remaining changes to the Master Park Plan.
8. **Arbor Day Celebration** – Decide on memorial tree honoree, pick a date for memorial, and decide on type of tree to plant.
9. **Other Items**
10. **Adjournment**