

**MAIZE PARK AND TREE BOARD
MINUTES – REGULAR MEETING
TUESDAY, March 11, 2014**

The Maize Park and Tree Board met in a regular meeting at 5:33pm, Tuesday, March 11, 2014 with **Tammy Learned** presiding. Board members present were **Becky Keiter-Bell, Betty Pew, Mike Burks, Jennifer Herington, Marina Fulton**. Member absent was **Justin Banks**.

Also present was **Laura Rainwater**, Recording Secretary.

Approval of Agenda:

MOTION: **Keiter-Bell** moved to approve the agenda.
Herington seconded. Motion declared carried.

Approval of the February 11, 2014 Minutes:

MOTION: **Herington** moved to approve the minutes.
Keiter-Bell seconded. Motion declared carried.

Tree Planting Reimbursement Program

MOTION: **Burks** moved to extend program through December 31, 2014
Pew seconded. Motion declared carried.

Splash Park Plan Update:

- Skate Park to be moved to 53rd & Maize location. Equipment to be stored until construction can be completed
- Two companies are preparing proposals to construct Splash Park to present at April meeting
- Public Works will remove Skate Park and prepare site for Splash Park

Skate Park Insurance:

- Park is uninsured until recommended improvements are made
- **Rainwater** has requested specific recommendations from DJ Sims

Arbor Day/Earth Day Planning:

- Date changed from April 25th to April 22nd to accommodate the Palmer family
- Plant tree to honor Eric Palmer who was killed while serving our country
- John and Dena Palmer will choose tree and plaque design and **Rainwater** will order both

- **Rainwater** will meet with John Palmer and Ron Smothers to determine location
- **Rainwater** will prepare press release and post on City of Maize Website
- Cookies and bottled water to be provided by Board

Mountain Bike Trails

- Kansas Single Track Society to design and provide labor at no cost to the City
- No further update

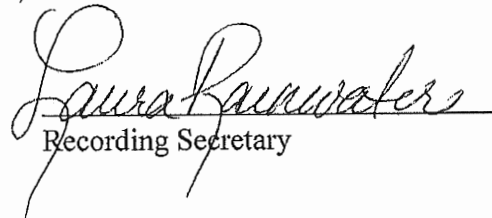
Adjournment:

With no further business before the board:

MOTION: Burks motioned to adjourn.
Pew seconded. Motion declared carried.
Meeting adjourned at 6:10pm.

Approved by the Park and Tree Board on April 8, 2014.


Park and Tree Board Member


Recording Secretary