

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, February 9th, 2016**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, February 9, 2016 with *Chair Jennifer Herington* presiding. Board members present were *Vice-Chair Dennis Wardell, Secretary Marina Fulton, Patrick Atchison, Nancy Scarpelli, Joshua Belcher* and *Hugh Nicks*.

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

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE JANUARY 12, 2016 MINUTES:

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

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

MONARCH BUTTERFLY WAYSTATION

Board members continued the discussion of land and date options for establishing the Monarch Butterfly Waystation project. Board member Atchison secured a donation of one hundred milkweed plants from Ace Hardware store in Wichita for the project. Board member Scarpelli is personally donating coneflowers, milkweed and other plants. Provided that the flowers will arrive and be ready for transplanting, they will be a part of the Arbor Day celebrations.

MOTION: *Wardell* moved to establish a nationally recognized Monarch Butterfly Waystation at the Northeast corner of Maize Cemetery.
Atchison seconded. Motion declared carried.

2017 CIP REQUEST TO COUNCIL

Staff presented an overview of the City's upcoming budget concerns and priorities for 2017. In light of the pending Wastewater plant expansion, the board discussed options to keep the Park and Tree board's vision moving forward with a more conservative CIP request than the amount approved by Council in 2016.

MOTION: *Scarpelli* moved to approve a request to Council for \$50,000 towards the Parks CIP budget for 2017 with the intent that it be used for a Restroom funding shortfall, improvements to existing green space or set aside for future land purchases.

Wardell seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Scarpelli* motioned to adjourn.

Nicks seconded. Motion declared carried.

Meeting adjourned at 6:55 pm

Approved by the Park and Tree Board on April 12 2016.


Park and Tree Board Member


Recording Secretary