

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, DECEMBER 11, 2018**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, December 11, 2018 with *Chair Dennis Wardell* presiding. Board members present were *Vice-Chair Marina Fulton*, *Maren Breit* and *Patrick Atchison*. *Joshua Belcher* was absent.

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

APPROVAL OF THE AUGUST 14, 2018 MINUTES:

The Park and Tree Board Meeting Minutes of August 14, 2018 were submitted for approval.

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

2019 MASTER PARK PLAN UPDATE

The Park and Tree Board conceived the 2017 edition of the Master Park Plan as a “living document” that will be continuously modified and updated. Significant updates would be presented to Council at least once per year. The Park and Tree board has spent several meetings in workshop sessions to determine priorities for 2019. The objectives section for 2019 of the Master Park Plan has therefore been updated to reflect their goals.

MOTION: *Fulton* moved to approve the 2019 Master Park Plan Update to the objectives section.
Breit seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 5:58 pm

Approved by the Park and Tree Board on _____ 2018.

Park and Tree Board Member

Recording Secretary