

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

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

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

Approval of Agenda:

MOTION: **Pew** moved to approve the agenda.
Herington seconded. Motion declared carried.

Approval of the January 14, 2014 Minutes:

MOTION: **Burks** moved to approve the minutes.
Pew seconded. Motion declared carried.

Splash Park Plan Update:

- Skate Park to remain in current location
- Solicit proposals to build 5,000sf with maximum cost of \$150,000

Skate Park Insurance:

- **Rainwater** will meet with DJ Sims to discuss options regarding recommendations proposed by EMC Insurance
- **Rainwater** will look into additional signage if necessary

Arbor Day Planning:

- April 25th at 5:30pm at the City Park
- Plant tree to honor Eric Palmer who was killed while serving our country
- John and Dena Palmer will choose tree and plaque design

Mountain Bike Trails

- Kansas Single Track Society to design and provide labor at no cost to the City
- Signage and parking lot are City's upfront cost
- **Banks** will contact Ron Smothers to discuss parking and access location
- Westar Green Team will possible provide old utility poles for obstacle construction

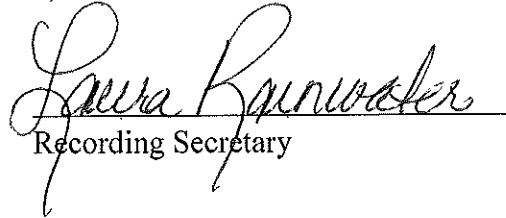
Adjournment:

With no further business before the board:

MOTION: Burks motioned to adjourn.
Pew seconded. Motion declared carried.
Meeting adjourned at 6:23pm.

Approved by the Park and Tree Board on March 11, 2014.


Park and Tree Board Member


Recording Secretary