

**MINUTES – REGULAR MEETING  
MAIZE PARK AND TREE BOARD  
Tuesday, January 13, 2015**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, January 13, 2015 with *Chair Jennifer Herington* presiding. Board members present were *Marina Fulton, Dennis Wardell Patrick Atchison and Betty Pew*. *Secretary Mike Burks* was absent.

Also present were: *Rebecca Bouska*, Deputy City Administrator and *Jolene Graham Allmond*, Recording Secretary.

**APPROVAL OF AGENDA:**

The Agenda was submitted for Board approval.

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

**APPROVAL OF THE DECEMBER 9, 2014 MINUTES:**

The Park and Tree Board Meeting Minutes of December 9, 2014 were submitted for approval.

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

**KANSAS SINGLETRACK SOCIETY PROPOSAL FOR DUGAN PARK:**

Andy Cramb of the Kansas Singletrack Society (KSS) submitted a report and proposal to establish a biking trail at the Dugan park property.

**MOTION:** *Fulton* moved to receive and file a report from the Kansas Singletrack Society.  
*Wardell* seconded. Motion declared carried.

**RESIGNATION OF VICE-CHAIR BECKY KEITER-BELL**

The Board was presented with the resignation of Vice-Chairperson Becky Keiter-Bell.

**MOTION:** *Fulton* moved to receive and file Becky Keiter-Bell's resignation.  
*Wardell* seconded. Motion declared carried.

**ELECTION OF NEW VICE-CHAIRPERSON**

The Board elected a new Vice-Chairperson.

**MOTION:** *Pew* nominated Marina Fulton. No second.  
*Herington* nominated Dennis Wardell. *Pew* seconded. Motion declared carried.

**ACCEPT NOMINATIONS TO COMPLETE KEITER-BELL’S TERM**

Nominations requested by the Mayor for consideration to fulfill Keiter-Bell’s term through May 2015.

**MOTION:** *Wardell* nominated Nancy Scarpelli by the Mayor for appointment to the Board.  
*Pew* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business before the Board:

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

Meeting adjourned at 6:57pm

Approved by the Park and Tree Board on \_\_\_\_\_ 2015.

\_\_\_\_\_  
Park and Tree Board Member

\_\_\_\_\_  
Recording Secretary