

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, DECEMBER 10th, 2019**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, December 10th, 2019 with *Vice-Chair Patrick Atchison* presiding. Board members present were *Marina Fulton, Maren Breit, Steve Schmidt and Rob Ulrich. Joshua Belcher and Dennis Wardell* were absent.

Also present was: *Richard LaMunyon*, City Administrator, *Ross Jensby*, Public Works and *Laurie Atwood*, Administrative Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE SEPTEMBER 10, 2019 MINUTES:

The Park and Tree Board Meeting Minutes of September 10, 2019 were submitted for approval.

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

2020 Master Park Plan Objectives

The 2020 Master Park Plan Objectives were revised by staff and the members of the Park and Tree Board to reflect the priorities and goals of the board. Agenda item #6A was presented to the board for approval.

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

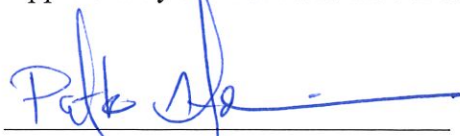
ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 5:52 pm

Approved by the Park and Tree Board on Jan 14th 2019.



Park and Tree Board Member



Recording Secretary