MINUTES – REGULAR MEETING MAIZE PARK AND TREE BOARD TUESDAY, JANUARY 8, 2019

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, January 8, 2019 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*, Executive Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Fulton* moved approve the agenda.

Atchison seconded. Motion declared carried.

APPROVAL OF THE DECEMBER 11, 2018 MINUTES:

The Park and Tree Board Meeting Minutes of December 11, 2018 were submitted for approval.

MOTION: *Atchison* moved to approve the minutes.

Fulton seconded. Motion declared carried.

2018 Tree City USA Application

Being designated as a Tree City USA by the Arbor Day Foundation requires the fulfillment of four standards: An established tree board, a community tree ordinance, a forestry program with an annual budget of at least \$2.00 per capita and an Arbor Day observance and proclamation. Maize has been the recipient of this award fourteen years. The Tree City USA application for 2018 was submitted on behalf of the City of Maize with all standards met on January 4, 2019. Awards for 2018 have yet to be announced. No official action by the board was taken on this discussion item.

Park and Tree Board Sponsored Master Gardener Classes

One of the education goals for the 2019 Park and Tree Board Objectives is to sponsor a Master Gardener from the Sedgwick County Extension Office to offer a free class to the community through the Maize Recreation Commission. Hugh Nicks, lifelong Maize resident and Master Gardener, has agreed to present a class on common planting and care mistakes that kill new trees on April 9th from 6-7pm at the Maize Recreation Center. He will also lead a class on damage control of lawn, shrubs & trees by voles, moles & gofers on May 7th from 6-7pm at the Maize Recreation Center. No official action by the board was taken on this discussion item.

ADJOURNMENT:

With no further business before the Board:

MOTION:

Fulton motioned to adjourn.

Breit seconded. Motion declared carried.

Meeting adjourned at 6:03 pm

Approved by the Park and Tree Board on April 9

2019.

Park and Tree Board Member

Recording Secretary