

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, MAY 8TH, 2018**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, May 8th, 2018 with *Chair Dennis Wardell* presiding. Board members present were *Vice-Chair Marina Fulton, Joshua Belcher, Maren Breit* and *Patrick Atchison*.

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 APRIL 10TH, 2018 MINUTES:

The Park and Tree Board Meeting Minutes of April 10th, 2018 were submitted for approval.

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

2019 PARK BUDGET DISCUSSION

Board members discussed the capital improvement projects that are priority as identified in the City's Master Park Plan. The 44-acre deficient of parkland in comparison to the State's Wildlife and Parks 2015 SCORP study is critical. The addition of an amphitheater to Maize City Park is also a priority due to the newly created Mayor Donnelly Memorial fund and the recent removal of the ball field. Staff is prepared to present both projects to Council for the 2019 budget process.

ADJOURNMENT:

With no further business before the Board:

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

Meeting adjourned at 6:37 pm

Approved by the Park and Tree Board on _____ 2018.

Park and Tree Board Member

Recording Secretary