

**MEETING NOTICE
MAIZE PARK AND TREE BOARD
REGULAR MEETING**

TIME: 5:30 P.M
DATE: TUESDAY, MAY 14, 2019
PLACE: MAIZE CITY HALL
10100 GRADY AVENUE

AGENDA

CHAIR DENNIS WARDELL, PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Approval of April 9, 2019 Minutes
- 5) Old Business
- 6) New Business
 - a) 2020 Budget Process: *Discussion Item Only*
- 7) Staff Report
- 8) Adjournment

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
TUESDAY, APRIL 9, 2019**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, April 9, 2019 with *Vice-Chair Marina Fulton* presiding. Board members present were *Patrick Atchison, Maren Breit, Steve Schmidt* and *Susan Woods*. *Chair Dennis Wardell* and *Joshua Belcher* were absent.

Also present was: *Ross Jensby*, Public Works and *Jolene Graham*, Executive Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

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

APPROVAL OF THE JANUARY 8, 2019 MINUTES:

The Park and Tree Board Meeting Minutes of January 8, 2019 were submitted for approval.

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

ARBOR DAY 2019

Staff was contacted by Chris Morrison, an Earth Science Teacher at Maize South High School, about the possibility of a joint Arbor Day project with the City of Maize Park and Tree Board on April 26, 2019. Approximately 120 freshman students enrolled in Earth Science classes at Maize South will participate in the project. Each pair of students will plant one tree for a total of 67 trees. In conjunction with Hillside Nursery, City staff identified locations and tree species. Thirty-two trees will be planted around the City Hall campus and thirty-five trees will be planted alongside the new sidewalk on 45th street between Plantation and east to the Railroad tracks. This will be the biggest Arbor Day planting for the City of Maize as well as an exciting first partnership with our Maize schools.

MOTION: *Atchison* moved to approve the proposed activities for the City of Maize’s Arbor Day 2019 celebration and recommend the expenditure of funds not-to-exceed \$10,000 to City Council and staff.
Schmidt seconded. Motion declared carried.

LAND AND WATER CONSERVATION FUND GRANT

During the 2019 budget process, the Park and Tree Board requested Capital Improvement Project funding to accomplish one of the Master Park Plan top two priorities: new parkland acquisition or construction of an amphitheater at Maize City Park. The successful completion of either of these

projects would entail the receipt of a 50-50 matching grant from the Land and Water Conservation Fund grant. Staff researched several land opportunities; however, no purchase agreements were reached with landowners in time to complete an application by the April 15, 2019 deadline. Staff is proposing to apply for the grant for an amphitheater at Maize City Park. As part of the Academy Arts District Project, RDG consultants provided the City with a cost estimate for the construction of an amphitheater in the amount of \$500,000. Requesting \$75,000 for 2020 Parks CIP would ensure the City's grant match of \$250,000 for the amphitheater project to be completed in 2020.

MOTION: *Atchison* moved to approve the completion of a 50-50 matching grant application from the Land and Water Conservation Fund for constructing an amphitheater at Maize City Park and request a minimum of \$75,000 for 2020 Parks CIP from Council to ensure a full grant match.

Breit seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Atchison* motioned to adjourn.

Schmidt seconded. Motion declared carried.

Meeting adjourned at 6:30 pm

Approved by the Park and Tree Board on _____ 2019.

Park and Tree Board Member

Recording Secretary

**MAIZE PARK AND TREE BOARD
REGULAR MEETING
TUESDAY, MAY 14, 2019**

AGENDA ITEM #6A

ITEM: **2020 Budget Process**

BACKGROUND:

At the April 9, 2019 Park and Tree Board meeting, the board voted to recommend to the City Council a minimum funding of \$75,000 in the 2020 Parks CIP to go towards amphitheater constructions costs in City Park. Staff will update the board on the Parks Department's request and the timeline for the City budget process.

FINANCIAL CONSIDERATIONS:

None.

LEGAL CONSIDERATIONS:

None.

RECOMMENDATION/ACTION:

No action recommended; this item is for discussion only.

MAIZE PARK AND TREE BOARD

STAFF REPORT

DATE: May 10, 2019
TO: Maize Park and Tree Board
FROM: Richard LaMunyon, Jolene Graham, Ross Jensby
RE: Staff Report

Parks Update

- Congratulations and appreciation to Patrick Atchison and Joshua Belcher on their reappointments to the Park and Tree Board by Mayor Clasen at the May 14, 2019 Council meeting. Thank you for your continued service to the citizens of the City of Maize! Both terms will be through May 2022.
- Arbor Day activities: Friday, April 26th
 - Thank you to all staff, Council and P&T board members who worked together for a very successful event!
 - KAKE TV Coverage: [LINK](#)
 - Pictures on Facebook: [LINK](#)

General City Update

Council Action Items

- Project Funding Update (May)
- Policy Manual Update (May)
- Petitions Resolutions (Carriage Crossing 7) (May)
- Contract for Street Improvements (APEC) (May)
 - 37th Street (Hampton Lakes Rd to Rutgers)
 - Academy Ave (Queen to Khedive)
 - 45th St. (Maize Rd to 119th)
 - Cemetery New Addition Parking Lot
- Vacation (Existing barn on right-of-way on 61st) (May)
- Planning, P&T, Recreation Commission Appointments (May)
- Black Hills Franchise Ordinance (May/June)
- Shuttle Aerospace IRBs (June/July)
- Trash (pending)
- Storm water fees (pending)

Additional Items

- Planning Commission Items – June 6th
 - Zone Change of Kaiser Property at 5711 N. Tyler (west of Mystic Lakes) to accommodate a Restaurant and Supper Club

- Rezone and Plat of McClure Property (on Maize Rd. north of former Emprise Bank on 53rd)
- Street Lights
 - Estimates requested for intersections of 45th and Plantation /Derringer/Goldenrod/Goldenrod Ct.
 - Looking into Academy & 119th (serviced by Sedgwick County Electric)
- Memorial Day is May 27th: City Hall Closed

Economic Development

- Industrial Park
 - 135th St. Paving
 - Evans Building: groundwork underway
- Dollar Tree (north of O'Reilly's Auto & south of Goodwill)
 - Plans under discussion with staff
- Housing Developments
 - Eagles Nest II Addition
 - Construction of the first 37 homes will begin off of Maize Rd. and develop to meet Eagle's Nest I Addition
 - Developer is working on Final Plat for Planning Commission approval
 - Cypress Point
 - Third home is under construction
 - Carriage Crossing 6th Addition
 - Copper Creek Apartments
 - 4th building in the complex beginning construction
 - 16 Single family permits, YTD.
 - 8 Duplexes, YTD

Upcoming Meetings

- | | | |
|-------------------------|---------------------------|----------|
| • May 14 th | Park & Tree | @ 5:30pm |
| • May 20 th | Council | @ 7:00pm |
| • June 3 rd | Council Workshop (Budget) | @ 5:30pm |
| • June 6 th | Planning | @ 7:00pm |
| • June 11 th | Park & Tree | @ 5:30pm |
| • June 17 th | Council | @ 7:00pm |

~ *Weekly Mayor's Workshop every Wednesday at 11:00 am* ~