

**MINUTES – REGULAR MEETING  
MAIZE PARK AND TREE BOARD  
TUESDAY, FEBRUARY 10<sup>TH</sup>, 2018**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, February 10<sup>th</sup>, 2018 with *Chair Jennifer Herington* presiding. Board members present were *Secretary Marina Fulton, Joshua Belcher, Nancy Scarpelli,* and *Patrick Atchison.* *Vice-Chair Dennis Wardell* and *Hugh Nicks* were absent.

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 JANUARY 9<sup>TH</sup>, 2018 MINUTES:**

The Park and Tree Board Meeting Minutes of January 9, 2018 were submitted for approval.

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

**BEAUTIFICATION OF MAIZE/ACADEMY STREET CORRIDORS DISCUSSION**

*Atchison* presented proposals for the large planters for the Board’s consideration. Locations to locate planters were discussed. Staff will research watering logistics. *Nicks* volunteered to research plant options and design. No motion was made.

**ARBOR DAY 2018 DISCUSSION**

Arbor Day celebration in Maize will occur on Sunday, April 29 at 2:00pm in Maize City Park. Board and staff discussed planting trees on the south side of Maize City Park. *Nicks* to make recommendation to board regarding tree species and locations. Celebration options were considered. No motion was made.

**MONARCH WAYSTATON OUTREACH DISCUSSION**

Discussion was held approaching businesses with option being a “Friend of Maize Parks” and on the timing of planting Monarch Waystations. *Atchison* to inquire about another donation of milkweed plants from Ace Hardware and report back to the Board. No motion was made.

**ADJOURNMENT:**

With no further business before the Board:

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

Meeting adjourned at 6:30 pm

Approved by the Park and Tree Board on \_\_\_\_\_ 2018.

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

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