

**CITY OF SALINE PARKS COMMISSION
REGULAR MEETING AT CITY HALL
MINUTES – JANUARY 15, 2008 7:30 PM**

MEMBERS PRESENT: Commissioners A. Armstrong, S. Collins, C. Erickson, K. Miller, M. Popovitz, S. Slater, A. Van Schoick
MEMBERS ABSENT: None
STAFF PRESENT: Parks & Rec Director C. Scruggs, Secretary J. Roberts
CITY COUNCIL REP PRESENT: P. Ivey
OTHERS PRESENT: G. Danneffel, G. Driskell, T. Sibbo-Koenig
CITIZEN COMMENTS: None

MOVED Slater SECONDED Miller to approve the agenda as amended. *Motion carried unanimously.*

MOVED Ivey SECONDED Miller to approve the minutes of the November 20, 2007 Parks Commission meeting as distributed. *Motion carried unanimously.*

NEW BUSINESS:

08-01 2008 PARKS COMMISSION CHAIR

MOVED Popovitz SECONDED Slater to open nominations for 2008 Parks Commission Chair.

MOVED Armstrong SECONDED Slater to nominate M. Popovitz for 2008 Parks Commission Chair.

MOVED Miller SECONDED Slater to close nominations for 2008 Parks Commission Chair.

MOVED Slater SECONDED Miller to vote for Popovitz for 2008 Parks Commission Chair.
Motions carried unanimously.

Mike Popovitz is 2008 Parks Commission Chair.

08-02 2008 PARKS COMMISSION VICE CHAIR

MOVED Slater SECONDED Popovitz to open nominations for 2008 Parks Commission Vice Chair.

MOVED Popovitz SECONDED Ivey to nominate S. Slater for 2008 Parks Commission Vice Chair.

MOVED Popovitz SECONDED Ivey to close nominations for 2008 Parks Commission Vice Chair.

MOVED Popovitz SECONDED Miller to vote for S. Slater for 2008 Parks Commission Vice Chair.

Motions carried unanimously.

S. Slater is 2008 Parks Commission Vice Chair.

08-03 2008 PARKS COMMISSION MEETING DATES

MOVED Ivey SECONDED Slater to approve the Parks Commission regular meeting schedule for 2008. The Commission meets the third Tuesday of every month except December when there is no meeting scheduled. 2008 dates are: January 15, February 19, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, and November 18, 2008.
Motion carried unanimously.

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DISCUSSION ITEMS:

1. T. Sibó presented ideas of creating a “History Park” at Risdon Park.
2. Confirmed joint meeting between Parks Commission and Environmental Commission on February 19, 2008.
3. Spring Park Clean Up scheduled for Saturday, May 3, 2008 at Mill Pond Park.
4. Goal Setting and SWOT. Brainstormed goals and Strengths, Weaknesses, Opportunities and Threats for 2008.
5. Volunteer Appreciation Day idea.
6. SRGA – S. Collins can substitute at meetings.
7. Park Reports.

MOVED Popovitz SECONDED Miller to adjourn at 9:50 pm. *Motion carried unanimously.*

ALL OTHER SUCH BUSINESS TO COME BEFORE THE PARKS COMMISSION.

Respectfully Submitted,

Jody Roberts Recording Secretary

Date Minutes Approved _____