

**CITY OF SALINE PARK COMMISSION  
REGULAR MEETING AT CITY HALL  
MINUTES – FEBRUARY 19, 2008 7:30 PM**

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

MOVED Slater SECONDED Armstrong to approve the agenda as written. *Motion carried unanimously, absent: Miller.*

**NEW BUSINESS:**

**DISCUSSION ITEMS:**

1. **Budget Worksheet Review** – distributed and discussed.
2. **2008-09 Goals** – distributed and discussed.
3. **Special Projects Commission** – Armstrong and Van Schoick volunteered for 2008.
4. **Assign Parks** – **Armstrong:** Marlpool/Risdon; **Collins:** Wilderness and Canterbury; **Erickson:** Peoples; **DiGiamberardino:** Brecon; **Miller:** Mill Pond; **Popovitz:** Stonecliff; **Van Schoick:** Curtiss; **Scruggs:** Tefft, **Slater:** *Colony*
5. **Park Reports.**

MOVED Armstrong SECONDED Slater to approve the absence of Miller. *Motion carried unanimously, absent: Miller.*

MOVED Ivey SECONDED Slater to adjourn at 9:25 pm. *Motion carried unanimously, absent: Miller.*

ALL OTHER SUCH BUSINESS TO COME BEFORE THE PARK COMMISSION.

Respectfully Submitted,

Jody Roberts Recording Secretary

Date Minutes Approved \_\_\_\_\_