

**CITY OF SALINE PARK COMMISSION
REGULAR MEETING AT CITY HALL
MINUTES – MAY 20, 2008 7:30 PM**

MEMBERS PRESENT: Commissioners A. Armstrong, M. DiGiamberardino, C. Erickson, K. Miller, M. Popovitz, A. VanSchoick
MEMBERS ABSENT: S. Collins, S. Slater
STAFF PRESENT: Parks & Rec Director C. Scruggs
CITY COUNCIL REP PRESENT: P. Ivey
OTHERS PRESENT:
CITIZEN COMMENTS:

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

MOVED DiGiamberardino SECONDED Armstrong to re-approve the minutes of the April 15, 2008 meeting as distributed. *Motion carried unanimously, absent: Collins, Slater.*

DISCUSSION ITEMS:

1. **Tefft Park Tennis Courts** -- We received a grant for \$110K from CARES to refurbish the Tefft Park Tennis Courts.
2. **Finalize Brecon Park Survey** – Reviewed the survey and gave input. Miller will finalize it and email it to Park Commissioners. Ivey and DiGiamberardino will canvas the Brecon Park neighborhood to survey residents. DiGi will compile the survey.
3. **Mill Pond Park Clean Up on May 3, 2008 Recap** – Clean up went well, thanks to the volunteers and commissioners. Food was good!
4. **Green Thumb Award** – Commissioners are working on quotes for signs and someone to do photography work. Possibly a Girl Scout Silver Medal Award project? Armstrong will email local Girl Scout leaders.
5. **Set June Date for Park Tour** – Tuesday, June 3, 2008 is the Park Tour date. Meet at Rec Center at 6:00 pm.
6. **Budget Update** – Scruggs distributed and Park Commission discussed the tentative budget for FY 09. Note: The budget is NOT finalized yet.
7. **West Nile Info.** – Scruggs distributed information pertaining to West Nile Virus.
8. **Park Reports** –

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MOVED Ivey SECONDED Van Schoick to approve the absences of Collins, Slater.
Motion carried unanimously, absent: Collins, Slater.

MOVED Miller SECONDED Armstrong to adjourn at 8:40 pm. *Motion carried
unanimously, absent: Collins, Slater.*

ALL OTHER SUCH BUSINESS TO COME BEFORE THE PARK COMMISSION.

Respectfully Submitted,

Jody Roberts Recording Secretary

Date Minutes Approved _____