

**CITY OF SALINE PARK COMMISSION
REGULAR MEETING AT CITY HALL
MINUTES – JUNE 17, 2008 7:30 PM**

MEMBERS PRESENT: Commissioners A. Armstrong, S. Collins, M. DiGiamberardino, C. Erickson, K. Miller, M. Popovitz, A. VanSchoick

MEMBERS ABSENT: S. Slater

STAFF PRESENT: Parks & Rec Director C. Scruggs

CITY COUNCIL REP PRESENT: P. Ivey

OTHERS PRESENT: K. Roth

CITIZEN COMMENTS:

MOVED Armstrong SECONDED Van Schoick to approve the agenda as amended. *Motion carried unanimously, absent: Slater.*

MOVED DiGiamberardino SECONDED Armstrong to approve the minutes of the May 20, 2008 meeting as amended. *Motion carried unanimously, absent: Slater.*

DISCUSSION ITEMS:

1. **S. Slater's Resignation from the Park Commission** – Accepted S. Slater's resignation from the Park Commission, effective immediately.
2. **Mill Pond Park Mural** – K. Roth explained that J. Canavan and G. Collins will make a permanent mural on the water side of the pavilion at the Celtic festival. Park Commission encourages this project.
3. **Tefft Park Tennis Courts** – C. Scruggs gave an update.
4. **Brecon Park Survey Update** – P. Ivey gave a Power Point presentation regarding the survey results from Brecon Park neighborhood. He liked this approach to get information from citizens and suggest we do this more often. Park Commission should make a recommendation to City Council.
5. **Brecon Park Planters** –S. Collins arranged to weed and plant all three planters at Brecon Park with the help of two Saline schools classes.
6. **Park Tour Update – Reviewed the Park Tour.** C. Scruggs offered to give a tour to the commissioners that were unable to attend.
7. **Green Thumb Award** – K. Miller, S. Collins and J. Roberts will work out a plan to reinstate the Green Thumb Award program. Possibly get Stone & Thistle Club involved.
8. **Volunteer Activity Time Sheets** – Commissioners should submit volunteer timesheets to C. Scruggs each month at the Park Commission meeting. J. Roberts will email timesheets to Park Commissioners; please make copies as needed.

**Saline Park Commission
Meeting Minutes – June 17, 2008
Page Two**

9. Volunteer Appreciation Picnic – Park Commissioners are invited to the second annual volunteer appreciation picnic on July 25, 2008 at Mill Pond Park.

10. Movies in the Park Fridays – June 20 – Meet the Robinsons; July 25 – Happy Feet; August 22 – Ratatouille.

11. Park Brochure – S. Collins said she is working on photos and blurbs for a new park brochure; there is a student committed to finishing the brochure in the fall who is working with an SHS teacher.

12. Park Reports –

MOVED Armstrong SECONDED Van Schoick to adjourn at 8:48 pm. *Motion carried unanimously, absent: Slater.*

ALL OTHER SUCH BUSINESS TO COME BEFORE THE PARK COMMISSION.

Respectfully Submitted,

Jody Roberts Recording Secretary

Date Minutes Approved _____