

**CITY OF SALINE PARK COMMISSION
REGULAR MEETING AT CITY HALL
MINUTES – JULY 15, 7:30 PM**

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

MEMBERS ABSENT:

STAFF PRESENT: Parks & Rec Director C. Scruggs

CITY COUNCIL REP PRESENT: P. Ivey

OTHERS PRESENT:

CITIZEN COMMENTS: None

MOVED Ivey SECONDED Armstrong to approve the agenda as amended.
Motion carried unanimously, none absent.

MOVED Van Schoick SECONDED Collins to approve the minutes of the June 17, 2008 meeting as distributed. *Motion carried unanimously, none absent.*

NEW BUSINESS:

08-06 MOVED Collins SECONDED Miller to send a recommendation to Saline City Council, based on the results of a Brecon Park area citizen survey, to remove the tennis courts at Brecon Park. *Motion carried unanimously, absent: none.*

08-07 MOVED Armstrong SECONDED Collins to open nominations for the Vice Chair position vacated by resigned member S. Slater for the remainder of 2008.

MOVED Collins SECONDED Miller to nominate M. DiGiamberardino for 2008 Vice Chair.

MOVED Armstrong SECONDED Collins to close nominations for 2008 Vice Chair.

MOVED Collins SECONDED Ivey to vote for M. DiGiamberardino for 2008 Vice Chair. *All motions carried unanimously, absences: none*

DISCUSSION ITEMS:

1. Green Thumb Award – Six nominations so far.
2. CMI Grant – Grant was awarded.
3. Volunteer Appreciation Picnic – July 25, 2008 at 5:30 at Mill Pond Park.
4. Movies in the Park Fridays – Meet the Robinsons, July 25th: Happy Feet, August 22: Ratatouille.
5. Mill Pond Park Mural – Pavilion mural looks great!
6. Brecon Park Renovation – See Motion 08-06 above.
7. Volunteer Activity Time Sheets – Commissioners recorded their volunteer time for June.

8. Park Brochure – Nothing to report at this time.
9. Park Reports.
10. Tennis courts at Tefft Park – Discussed timeline. RFP bid due July 25th at 3:00 pm.

MOVED DiGiamberardino SECONDED Armstrong to adjourn at 8:30 pm. *Motion carried unanimously, absent: none.*

ALL OTHER SUCH BUSINESS TO COME BEFORE THE PARK COMMISSION.

Respectfully Submitted,

Jody Roberts Recording Secretary

Date Minutes Approved _____

DRAFT