

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

COMMISSIONERS PRESENT: S. Collins, M. DiGiamberardino, C. Erickson, K. Miller

MEMBERS ABSENT: A. Armstrong, M. Popovitz, A. VanSchoick

STAFF PRESENT: Parks & Rec Director C. Scruggs

CITY COUNCIL REP PRESENT: P. Ivey

OTHERS PRESENT:

CITIZEN COMMENTS: None

MOVED Ivey SECONDED Collins to approve the agenda as amended.

Motion carried unanimously, absent A. Armstrong, M. Popovitz, A. VanSchoick.

MOVED Miller SECONDED Ivey to approve the minutes of the July 15, 2008 meeting as distributed. *Motion carried unanimously, absent A. Armstrong, M. Popovitz, A. VanSchoick.*

NEW BUSINESS:

08-08 MOVED Collins SECONDED Miller to direct City Staff to write a CARES Grant Application to cover the cost of: Brecon Park -- removal of the playground equipment and removal of the tennis courts and the installation of a pavilion and new play structure; Stonecliff Park -- to cover the cost of the addition and installation of new playground equipment. *Motion carried unanimously, absent A. Armstrong, M. Popovitz, A. VanSchoick*

08-09 MOVED Miller SECONDED Collins, *with limited information available at this time*, to advise the City of Saline to NOT RENEW the lease on the Karpenski property at Peoples Park until more information and research is gathered about additional parking space by Park Commissioner C. Erickson and the City Engineering department. *Motion carried unanimously, absent A. Armstrong, M. Popovitz, A. VanSchoick.*

DISCUSSION ITEMS:

1. CARES Grant Application Ideas – Brecon pavilion and play structure, Stonecliff Play Equipment. See 08-08 above.
2. Non-motorized Plan for Washtenaw County Summary.
3. Sand Volleyball Court at Tefft Park – Ready to use.
4. Tefft Park Tennis Court Update – Ready to begin work soon.
5. Green Thumb Award – S. Collins and K. Miller showed pictures of award nominees. Commissioners voted, S. Collins will email absent commissioners and tally votes this week.
6. Karpenski Property at Peoples Park – See 08-09 above.

7. Brecon Park Presentation to City Council and Update – Good job on presentation.
8. Volunteer Corps Form – Park Commission (C. Scruggs) will create a form for residents to use to volunteer throughout the year.
9. Park Reports.

MOVED Miller SECONDED Erickson to approve the absences of Armstrong, Popovitz, and VanSchoick. *Motion carried unanimously, absent A. Armstrong, M. Popovitz, A. VanSchoick.*

MOVED Erickson SECONDED Ivey to adjourn at 9:00 p.m. *Motion carried unanimously, absent A. Armstrong, M. Popovitz, A. VanSchoick.*

ALL OTHER SUCH BUSINESS TO COME BEFORE THE PARK COMMISSION.

Respectfully Submitted,

Jody Roberts Recording Secretary

Date Minutes Approved 09/16/08

DRAFT