

**MINUTES**  
**SPECIAL PROJECTS COMMISSION**  
**February 20, 2008**

The Special Projects Commission Meeting was called to order at 3:00 P.M.

In attendance was Mary Claire Cera, Citizen Member; Jim Simonson, Citizen Member; and John Rocco, Citizen Member. Excused was Lori Schinker, Citizen Member. Also present was Amy Bennett, Associate Planner.

**NEW BUSINESS**

1. A new timeline was discussed with reference to moving up the Small Grants Application due date and also the next Special Projects Commission Meeting date.
  - The consensus of the Commission is to have the due date of the Small Grants Application moved to March 14, 2008 at noon. The applications will be mailed to the Commissioners for review in time for the March 18, 2008 Special Projects Commission Meeting. Recommendations will be sent to the March 25, 2008 Common Council Meeting.

Motion by Ms. Cera to adjourn the February 20, 2008 Special Projects Commission Meeting at 3:10 P.M. Seconded by Mr. Rocco. Motion carried unanimously.