

**City of Covington
City Council Special Meeting
Joint Study Session with Parks & Recreation Commission Minutes
Tuesday, July 26, 2016**

The Special Meeting - Joint Study Session with the Parks & Recreation Commission was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, July 26, 2016, at 6:12 p.m., with Mayor Pro Tem Smith presiding.

COUNCILMEMBERS PRESENT:

Joe Cimaomo, Margaret Harto, Fran Hollums, Mark Lanza, Marlla Mhoon, and Sean Smith.

COUNCILMEMBERS ABSENT:

Jeff Wagner

PARKS & RECREATION COMMISSIONERS PRESENT:

Conni Elliott, Bryan Higgins, Lisa Knapton, Laura Morrissey, and Zbigniew Tomalik.

PARKS & RECREATION COMMISSIONERS ABSENT:

Justin Reed and Troy McIntyre.

CITY STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Ethan Newton, Parks & Recreation Director; Angie Feser, Parks Planner; Pat Patterson, Recreation Manager; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Pro Tem Smith called the joint study session to order.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Councilmember Harto seconded to Approve the Agenda. Vote: 6-0. Motion carried.

ITEMS FOR DISCUSSION:

a. Update on Commission Work Plan.

Parks & Recreation Commission Chair Laura Morrissey provided a handout and gave the report on this item.

Councilmembers and commissioners discussed and provided comments.

b. Park Maintenance Services.

Parks & Recreation Commission Chair Laura Morrissey gave the report on this item. Mrs. Morrissey noted a need to support increased maintenance on existing parks and trails as well as future projects.

Councilmembers and commissioners discussed and provided comments.

c. Aquatic Center Lifespan.

Parks & Recreation Commission Chair Laura Morrissey gave the report on this item. Mrs. Morrissey suggested city complete a facility condition assessment.

Councilmembers and commissioners discussed and provided comments.

d. Parks Capital Improvement Plan.

Parks Planner Angie Feser gave the staff report on this item.

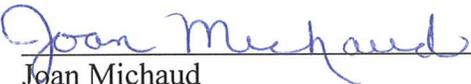
Councilmembers and commissioners discussed and provided comments.

It was also mentioned that special event postcards such as those used for Covington Days are an effective way of identifying new projects such as the skate park for increased media attention.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:06 p.m.

Prepared by:


Joan Michaud
Senior Deputy City Clerk

Submitted by:


Sharon Scott
City Clerk