



**City of Covington
Parks & Recreation Commission Minutes**

June 15, 2016
6:00 PM

Covington City Hall

CALL TO ORDER	Meeting was called to order at 6:00 pm.
ROLL CALL	Chair Laura Morrissey, Vice Chair Bryan Higgins, Conni Elliott
EXCUSED	Lisa Knapton, Troy McIntyre, George Tomalik, Justin Reed
UNEXCUSED	
CITY STAFF PRESENT	Ethan Newton, Angie Feser
APPROVAL OF AGENDA	The Agenda was approved as submitted.
APPROVAL OF MINUTES	The minutes for May 18 could not be approved due to a lack of a quorum.
CITIZEN COMMENTS	NA

NEW BUSINESS

- 1. Receive Presentation on Wetlands from Jenkins Creek Elementary School Students** – Students from Jenkins Creek Elementary gave a presentation on the preservation of wetlands as the culmination of their Wetlands Project.
- 2. Arts Commission** – Leslie Spero presented some artwork options for murals in the Gerry Crick Skate Park by Aaron Lui-Kwan, a Kent native who has been chosen to paint the murals. The artwork will be on the skate deck, with volunteer participation at the artist’s direction. Angie discussed the timeline, which will follow the remodel of the skate park.
- 3. Naming of Jenkins Creek Pedestrian Bridges** – The Commission member who were in attendance asked Ethan to pursue a consensus to give Council direction to name the small bridge after Susan Pearson and the large bridge after George Pearson. If consensus is reached by email, Ethan will forward to Council for recommendation on June 28.
- 4. Park Capital Improvement Plan (CIP) Review** – Angie presented the projects plan for the 2017-2022 CIP and reviewed the 14 most important projects on the CIP. Movement on Parks Impact Fees seem to be stalling; Angie and Ethan met with Community Development today. Angie also reviewed the funding sources that the City benefits from, including tax and grant funds.
- 5. 2017 Preliminary Budget Discussion** – Ethan asked about decision cards that the CM would be most in favor of.

STAFF REPORT

- Parcel 1 for SoCo Park is still in the acquisition phase.
- Ethan is discussing fencing obligations at CCP.

GOOD OF THE ORDER

- CM Higgins brought up the attendance at the PR Commission meetings.

With no further discussion, the meeting adjourned at approximately 8:32 pm.

Respectfully submitted,

Conni Elliott

Secretary, Parks and Recreation Commission