



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

September 20, 2016
7:00 PM

Covington City Hall

CALL TO ORDER	Meeting was called to order at 7:10 pm.
ROLL CALL	Chair Laura Morrissey, Vice Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Zbigniev Tomalik
EXCUSED	
UNEXCUSED	Troy McIntyre, Justin Reed
CITY STAFF PRESENT	Ethan Newton, Jaquelyn Ball, Pat Patterson
APPROVAL OF AGENDA	The Agenda was approved as submitted.
APPROVAL OF MINUTES	The minutes for July 20 were approved.
CITIZEN COMMENTS	

NEW BUSINESS

- 1. Receive CCP Phase 2 90% Design and Cost Estimate** – The design firm MacLeod/Reckord presented their 90% design for Covington Community Park. They identified the trails, wetlands mitigation areas, recreation spaces and trails, park elements (equipment), and parking. ARC Architects presented their design proposal for the shelters and buildings that will be included in Phase 2. The structures are designed to blend in with their surroundings, with simple geometry designs, using steel, wood, and concrete materials.
- 2. Recreation Report** – Jaquelyn presented the Recreation Report for 2016. Highlights include the summer camps, youth activities, and partner led classes.

STAFF REPORT

- Ethan distributed overhead pictures of the art installation at the Gerry Crick Skate Park.
- The Aquatic Center room is under construction.
- The grant request for the purchase of the remaining 2 parcels for SoCo park is ranked 5th out of 14 acquisition projects.
- We will be receiving a report from the Green River Coalition in October regarding their work in CCP.

GOOD OF THE ORDER

- Laura commented on the absences of Commission Members, citing the expense of using staff for commission reports and participation. The CM agreed that only extreme circumstances will qualify for excused absences, which will be determined by the CM in attendance of the meeting. Ethan reinforced the City’s position on CM attendance and the use of attendance for commission member interviews and appointments. The Commission Bylaws state that the commission may recommend that a CM be removed from the Commission after 3 unexcused absences.

With no further discussion, the meeting adjourned at approximately 8:55 pm.

Respectfully submitted,
Connie Elliott
Secretary, Parks and Recreation Commission