



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

October 19, 2011

Covington Community Room

6:00 PM

**CALL TO ORDER** Meeting was called to order at 6:00 pm.

**ROLL CALL** Present: Dave Aldous, Kollin Higgins, Liz Fast, Bryan Higgins, Steve Pand and William Pand

Excused: Conni Elliott

**CITY STAFF PRESENT** Scott Thomas, Pat Patterson

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

The agenda was approved.

**APPROVAL OF CONSENT AGENDA**

No minutes were provided for approval.

**CITIZEN COMMENTS**

No citizens were present.

**CONTINUED BUSINESS**

There was no continued business

**NEW BUSINESS**

1. Pat Patterson, Recreation and Aquatics Manager, presented the annual Recreation Update. PowerPoint provided in the file.
2. Scott presented the latest information about Covington Community Park capital and operating revenue shortfalls and outlined the process for working with the city council and the public to determine whether to raise new revenues to cover the shortfall.
3. Scott provided an update about the city budget process and decisions.
4. Scott requested whether commissioners whose terms expire next January intend to reapply, all do (Aldous, S. Pand, W. Pand)

**GOOD OF THE ORDER**

1. Dave, Bryan and Kollin provided a summary and review of the WRPA Mid Year Conference that they attended.
2. The group discussed about whether to have a Make a Difference Day project and decided not this year.

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

There were no comments.

With no further discussion, the meeting adjourned at approximately 7:05 PM.

Respectfully submitted,

*Scott Thomas, Parks and Recreation Director*