



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

November 16, 2011

City Council Chambers

6:00 PM

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

ROLL CALL Present: Dave Aldous, Kollin Higgins, Conni Elliott, Bryan Higgins, Steve Pand and William Pand

Excused Absent: Liz Fast

CITY STAFF PRESENT Scott Thomas

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF CONSENT AGENDA

The August and October minutes were approved as submitted.

CITIZEN COMMENTS

No citizens were present.

CONTINUED BUSINESS

There was no continued business

**NEW
BUSINESS**

1. **Department Commission 2012 Work Plans**—Old/New Priorities are as follows:
 - i. CCP Phase 1 start
 - ii. Bridge over Jenkins Creek at JCP
 - iii. Pipeline Trail
 - iv. Parks Impact Fees-Community Development is potentially looking at taking this on (Richard Hart) and will make a presentation to Council in early 2012
 - v. Updating the Park's Descriptions & Photos
 - vi. Identifying Arbor Day plantings—10th Anniversary Tree City
 - vii. Rules & Procedures
 - viii. CM Pand suggested we implement a Parks Awareness Campaign to take out to the local citizen organizations. This would tie into the need to update the park descriptions and photos.
 - ix. New Member Binder-list of what we think should be included (PROS Plan, Tree Ordinance, 2006 CIP, new Parks chapter in the city's Comp Plan, Parks Commission Rules & Procedures, CCP Site Plan,

Commissioner Roster)

- x. Tri-City (Covington, Maple Valley, Black Diamond) Trail Project-needs a corridor study, which the County agreed to
2. **December Meeting Status** – the December meeting is cancelled.
 - Commission Applications Due Approximately December 16, 2011-discussion of the proposed advertising of new requirements for Commission positions
 - Please submit 4th Quarter volunteer hours

**GOOD OF
THE ORDER**

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

There were no comments.

With no further discussion, the meeting adjourned at approximately 7:10 PM.

Respectfully submitted,

Conni Elliott

Secretary
Parks & Recreation Commission