



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

November 7, 2012
6:00 PM

Covington Large Conference Room

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, Conni Elliott
CITY STAFF PRESENT Scott Thomas, Glen Akramoff, Elizabeth Walker (Consultant)

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF CONSENT AGENDA

1. June minutes were approved.
2. October minutes were approved.

CITIZEN COMMENTS

No citizens were present.

CONTINUED BUSINESS

There was no continued business

NEW BUSINESS

1. Urban Forestry Strategic Plan Public Comment—two citizens were present to provide public comment. Commissions
2. 2013 Work Plan—Chairman Pand deferred his time to Glenn Akramoff for Park Maintenance.
3. Park Maintenance Update—Glenn spoke to the budget process for 2013. He apologized for the surprise the Commissioners got when the information was released, and stated that it was not too late to provide input on the budget. The Council will adopt the FY2013 budget on December 11. Glenn stated that he will recommend Option 2, Mixed Service Decision Card, to the Council.
4. Commissioner Reapplication and Recruitment—Scott encouraged the CM to recruit in the community for replacement.
5. December 19 Meeting Schedule—Steve and the CM agreed that we need to have our December meeting and will do so on the 12th.

GOOD OF THE ORDER

1. December meeting scheduled to 2nd Wednesday, December 12.
2. Open Meetings Act—please do not “Reply to All” on an email thread to avoid violating the Act.

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

With no further discussion, the meeting adjourned at approximately 7:42 PM.

Respectfully submitted,

Conni Elliott

Secretary