



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

February 20, 2013  
6:00 PM

City Council Chambers

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

**ROLL CALL** Present: William Pand, Steve Pand, Conni Elliott, Troy McIntyre, Laura Morrissey  
Excused: Liz Fast, David Aldous

**CITY STAFF PRESENT** Scott Thomas, Glenn Akramoff

**APPROVAL OF AGENDA**

The agenda was approved.

**APPROVAL OF CONSENT AGENDA**

1. January minutes were approved as submitted.

**CITIZEN COMMENTS**

Members of Boy Scout Troop 416, sponsored by the LDS church on 164<sup>th</sup> Avenue were present for the meeting.

**CONTINUED BUSINESS**

There was no continued business

**NEW BUSINESS**

2. New Member Welcome and Orientation —CM Troy McIntyre and Laura Morrissey were welcomed to the commission. We look forward to their energy and enthusiasm on the Commission.
3. Urban Forestry Strategic Plan Review and Comment—Glenn and Scott provided an overview of the Urban Forest Strategic Plan that the CM were given on Friday. The Commission unanimously voted to recommend that the City Council adopt the Urban Forest Strategic Plan as submitted.
4. Officer Elections—The positions of Chair, Vice Chair and Secretary were nominated and elected. Steve Pand was unanimously reelected as Chair. Troy McIntyre was unanimously elected to the position of Vice Chair. Conni Elliott was reelected as Secretary.
5. Plan for Earth Day/Arbor Day—The combined Earth/Arbor Day plan is to plant trees/shrubs in the roundabout on Wax Road near Jenkins Creek Park. Ross Junkin is coordinating for the City. The date is April 20.
6. Comments and Concerns of Commission—CM Elliott will give the commission report on Tuesday, February 26 at the City Council meeting. CM McIntyre will attend to observe the reporting function for future reference.

**COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF**

- Glenn asked about a tour before opening CCP. The CM will check schedules and get a date for that.
- Scott will not be available for the April 17 meeting. Glenn will provide leadership and we'll try to plan a tour of CCP for that evening.
- Glenn asked for some guidance on the operating budget and asked the CM to give him a time to present on that. May seems like the best month.

With no further discussion, the meeting adjourned at approximately 7:22 PM.

Respectfully submitted,

*Conni Elliott*

Secretary