



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

March 20, 2013
6:00 PM

Covington Large Conference Room

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

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

CITY STAFF PRESENT Scott Thomas, Darren Mhoon

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF CONSENT AGENDA

1. February minutes were approved as submitted.

CITIZEN COMMENTS

Bryan Higgins was present to give his input on the Park Naming process.

CONTINUED BUSINESS

There was no continued business

NEW BUSINESS

1. **Park Name Proposal to Public**--the Commissioners unanimously agreed to propose for public comment the name "Covington Community Park" as the official name of the current Covington Community Park.
2. **King County Cedar Downs Park Trail Update**--Courtney Feeney, planned presenter did not attend the meeting.
3. **Updated City Mission and Town Center Goal**—the City Council members are making the Town Center concept a priority and are revising the mission and vision statement to reflect that.
4. **Hawk Property Sub Area Plan**—there is a meeting March 25 at 6:30pm in the Community Center. There is room for at least 2 big box stores (possibly Target and Lowes), and approximately 1500 housing units. They will keep the lake and open the road through to Maple Hills subdivision and 204th Avenue SE.
5. **King County Parks Levy Update**—the County is going to put another levy on the ballot this year. If they don't pass the levy, they will significantly reduce the operations of their parks.
6. **Plan for Earth/Arbor Day**—the event is April 20, 9am-12pm. No updates from Ross Junkin. Karla Slate has publicized the event.
7. **New Member Welcome and Orientation**—the CM discussed some of the history of the Commission. Scott highlighted the September State of the City Address by the Mayor and City Manager and the All Councils and Commissions dinner meeting so everyone gets it on their calendar.
8. **Annual Update on Status and Dollars in Park Acquisition**—We have no funds.
9. **Review Long Term Agenda**—working on a joint meeting with City Council. Glenn will be here for the April meeting. CM Fast asked about the maintenance budget and how it will be allocated among the parks. Scott stated that the City will be discussing aquatics, recreation and field use fees over the next 3 months.

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

- Conni needs to leave on time for yoga class.

With no further discussion, the meeting adjourned at approximately 7:38 PM.

Respectfully submitted,

Conni Elliott

Secretary