



City of Covington
Parks & Recreation Commission
Minutes

April 17, 2013
6:00 PM

Covington Council Chambers

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

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

CITY STAFF PRESENT Glenn Akramoff, Ethan Newton

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF CONSENT AGENDA

- 1. March minutes were approved as submitted.

CITIZEN COMMENTS

John Lively, Floyd Lively

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. **Park Maintenance Costs**—Glenn distributed the cost sheet for Parks Maintenance for 2006-2012. CM discussed the allocation of costs to the Parks Dept. The CM reviewed the draft 2013 Public Works Department maintenance staff work plan. CM Pand suggested that we need some additional information in order to quantify our needs for future park maintenance.
- 3. **2014 Capital and Operating Budget Request (Discussion 1)**—
- 4. **Plan for June Park Tour**—CM Pand suggested we DO want a parks tour.
- 5. **Plan for Earth/Arbor Day**—the event is April 20, 9am-12pm. No updates from Ross Junkin. Karla Slate has publicized the event.
- 6. **Aquatic and Recreation Fee Philosophy**—CM and Ethan discussed the current funding methodology for the Aquatic Center and the potential funding/fee methodology.

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 7:30 PM.

Respectfully submitted,
Conni Elliott
Secretary