



City of Covington
Parks & Recreation Commission
Minutes

June 19, 2013
6:00 PM

Covington Council Chambers

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

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

CITY STAFF PRESENT Scott Thomas

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF CONSENT AGENDA

- 1. May minutes were approved as amended with a date correction.

CITIZEN COMMENTS

There were no citizens present.

CONTINUED BUSINESS

There was no continued business.

NEW BUSINESS

- 2. **Debrief Ribbon Cutting and Joint PRC-Council Meeting**—CM were very positive about the turnout and the citizen support for the opening of the CCP. Estimates were that there were over 100 people in attendance. The fields were great, and the trail system received many compliments. Scott stated that there are currently options for one and a half miles of trails. The CM discussed their impressions of the joint meeting with Council.
- 3. **Discuss Community Survey Results**—CM reviewed the 2013 community survey results in order to garner where the priorities should be for parks.
- 4. **Discuss Quarterly Financial Reports**—CM reviewed the quarterly financial reports.
- 5. **Acquisition and Development Update:** Hawk Subarea Neighborhood Park and Trails, Town Center Park, SoCo Park, Calhoun Pit
- 6. **2014 Capital and Operating Budget Update**—
- 7. **Parks Budget Priorities Committee**—CM discussed the role/charter of a possible PPAC and the need for sustainable funding sources. CM Morrissey stated that she felt that the Council is looking for the PR commission to provide “buy in” from the community, and community engagement. Chairman Pand provided some direction with regard to what role/responsibility that a PPAC would have in making recommendations to the Council. He feels it would be important to define what the specific tasks would be for this group. CM came to consensus that the PPAC should be a separate group, with the majority of members from outside the City volunteer community, but with participation from the PR commission.

GOOD OF THE ORDER

With no further discussion, the meeting adjourned at approximately 8:00 PM.

Respectfully submitted,
Conni Elliott

Secretary