



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

July 17, 2013  
6:00 PM

Covington Council Chambers

**CALL TO ORDER** Meeting was called to order at 6:06 pm.

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

**CITY STAFF PRESENT** Scott Thomas, Derek Matheson

**APPROVAL OF AGENDA**

The agenda was approved.

**APPROVAL OF CONSENT AGENDA**

1. June minutes were approved as submitted.

**CITIZEN COMMENTS**

There were no citizens present.

**CONTINUED BUSINESS**

There was no continued business.

**NEW BUSINESS**

2. **Transportation Benefit District (TBD) Ballot Measure**—City Manager Derek Matheson presented the facts around the dwindling street fund and explained the street fund revenue sources. BPAC recommended that the City establish a TBD in order to generate revenue for street maintenance. There are 56 other TBD's in Washington. The TBD board plans a ballot measure for November 2013.
3. **Discuss Parks & Recreation Budget Priorities Committee**—Scott summarized the Commission's concept of a PRePAC, the makeup and goals of a group similar to the BPAC. The Council would like a proposal by the end of the year that outlines the structure and scope of work of this group. Derek discussed the anticipated economic requirements for City government, comparing it to school district funding efforts. The PRePAC will be able to use some of the recent survey data that the BPAC accumulated. Laura explained, from her BPAC experience, how a PRePAC would be ideally tasked with carrying out the PROS Plan. Next steps include constructing a charter to propose to Council and developing a timeline. CM should review BPAC charter and be prepared to develop a draft charter for the PRePAC at the August meeting.

**GOOD OF THE ORDER**

- Save the Date, State of the City & Joint Commissions Meeting, Thursday, September 19<sup>th</sup>

With no further discussion, the meeting adjourned at approximately 7:40 PM.

Respectfully submitted,

*Conni Elliott*

Secretary