



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

August 21, 2013
6:00 PM

Covington Council Chambers

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

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

CITY STAFF PRESENT Scott Thomas

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF CONSENT AGENDA

1. The July minutes were approved as submitted.

CITIZEN COMMENTS

There were no citizens present.

CONTINUED BUSINESS

There was no continued business.

NEW BUSINESS

1. **Create Draft Parks and Recreation Priorities Advisory Committee Charter** – commissioners reviewed each point of the draft charter and settled on wording to be forwarded to the City Council.
2. **Report on Recreation and Entertainment** – no report was available so the update was deferred to the October meeting
3. **Update of Parks Ordinance** – this item was deferred to a future meeting in order to maximize time available to work on the PRePAC charter

GOOD OF THE ORDER

- Save the Date, State of the City & Joint Commissions Meeting, Thursday, September 19th
- Park planner interviews will be held next week, there are several excellent candidates

With no further discussion, the meeting adjourned at approximately 7:30 PM.

Respectfully submitted,

Scott Thomas

Parks and Recreation Director