



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

March 19, 2014  
6:00 PM

Covington Council Large Conference Room

**CALL TO ORDER** Meeting was called to order at 6:10 pm.  
**ROLL CALL** Laura Morrissey, Steve Pand, Conni Elliott, Dave Aldous, Troy McIntyre  
**Excused Absence:** Liz Fast, William Pand  
**Unexcused Absence:** NA  
**CITY STAFF PRESENT** Scott Thomas, Parks and Recreation Director, Angie Feser (Parks Planner)

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**APPROVAL OF CONSENT AGENDA**

1. The February meeting minutes were approved as submitted.

**CITIZEN COMMENTS**

There were no citizen comments.

**CONTINUED BUSINESS**

There was no continued business.

**NEW BUSINESS**

1. **Covington Community Park –Phase 2 and 3 50% Design Presentation** – Ed MacLeod presented the Phase 2/3 design; update since Master Plan adoption, presentation of Phase 2 and 3 elements, discussion of alternatives for Phase 2 including second tennis court, educational center shelter, large and small shelter, 5-12 year old playground, and disc golf course. The CM supported the Expanded Phase 2 with all amenities included.
2. **Officer Elections – Vice Chair** – tabled
3. **Parks CIP Review and Comment** – Angie led the discussion and CM reviewed current and planned parks projects. Categorization and priorities were discussed with a couple of recommended changes
4. **Parks Planning Update** – Angie presented an update of park planning projects.
5. **Arbor Day Celebration (April)** – Angie is proposing an educational presentation at Jenkins Creek Elementary for Arbor Day this year. She envisions a presentation on the value of trees, with children taking home seedlings, and a planting of four trees at Jenkins Creek Elementary entry plaza to replace damaged/removed trees. CM Pand suggested the planting of tree/s be tied into the Tree City program. Scott will discuss the Tree City issues with Angie.
6. **Arts Commission Update** – Angie presented parks planning project update and Phases 2 and 3 of Covington Community Park to the Arts Commission during their regular meeting on March 13, 2014.
7. **Suncrest Park Update** – Covington Water District auctioned a .95 acre parcel in Suncrest development. The city was unsuccessful in the bid process.
8. **Covington Days Commissioner Attendance** – City is requesting Commissioners attend a Commissioner booth during Covingtons Days on July 19th and 20<sup>th</sup>.

**GOOD OF THE ORDER**

•

With no further discussion, the meeting adjourned at approximately 8:23 PM.

Respectfully submitted,

*Conni Elliott*

Secretary, Parks and Recreation Commission