



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

April 16, 2014
6:00 PM

Covington Council Large Conference Room

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

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

Excused Absence: NA

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 March meeting minutes were approved as submitted.

CITIZEN COMMENTS

There were no citizen comments.

CONTINUED BUSINESS

There was no continued business.

NEW BUSINESS

1. **Officer Elections – Vice Chair** – Laura Morrissey was unanimously approved as Vice Chair.
2. **Capital and Operating Budget Request** – just starting the process.
3. **PIF Discussion** – Randy Young gave a presentation on Park Impact Fees, explained what they are and how they should be calculated. *The Commission unanimously approved a motion to accept the staff's recommendations for PIF policy directions to 1) calculate PIF rates for both residential and non-residential development, 2) count HOA parks in inventory, and 3) base PIF on current, actual levels of service.*
4. **Athletics Program Update** – Staff is moving ahead with the planning for offering a slate of athletic programs and have 24 applications for the position of Athletics Specialist. There has also been numerous applications for a registration coordinator. Adult Softball registrations should begin May 1, and soccer will start in the Fall.
5. **Parks Planning Update** – Angie presented an update of park planning projects. She will be presenting the parks portion of the CIP to Council.
6. **Arbor Day Celebration (April)** – The project is at Jenkins Creek Elementary on Monday at 1:30pm in the front of the school (tree planting) and then inside for discussion.
7. **Park Tour Planning** – Angie suggested some tour ideas, including CCP, and Jenkins Creek Park, and Pipe Lake. She also suggested “a day in the life of a Parks Maintenance employee”, in 90 minutes.

GOOD OF THE ORDER

- Scott got the updated volunteer hours from the CM.

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

Respectfully submitted,

Conni Elliott

Secretary, Parks and Recreation Commission