



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

May 21, 2014  
6:00 PM

Covington Aquatics Center

**CALL TO ORDER** Meeting was called to order at 6:00 pm.  
**ROLL CALL** Laura Morrissey, Steve Pand, Conni Elliott, Troy McIntyre, Liz Fast  
**Excused Absence:** William Pand, Dave Aldous  
**Unexcused Absence:** NA  
**CITY STAFF PRESENT** Scott Thomas (Parks and Recreation Director), Angie Feser (Parks Planner), Dominic Finazzo (Aquatics Specialist), Rachel Bahl (Aquatics Supervisor), Alex Cranston (Aquatics Lead)

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**APPROVAL OF MINUTES**

1. The April meeting minutes were approved as submitted.

**CONTINUED BUSINESS**

There was no continued business.

**NEW BUSINESS**

1. **Aquatics Update** – Rachel handed out a printed PowerPoint slide presentation. Highlights included staff training, variety of programming, current organizational structure, new programs, utilization, recent maintenance projects, and facility renovation (Scott).
2. **CCP Phase 2 60% Design/Cost Estimate** – Angie presented the CCP Phase 2 design and cost estimate. The CM unanimously approved asking the Council to allow staff to proceed with sourcing funding for the Phase 2 design as submitted. If eliminating funding for supplying water/sewer to the education center, we would be willing to accept that alternate plan.
3. **2015 Capital and Operating Budget Request/CFP Summary** – Scott asked for some idea of priorities for funding requests for the 2015 budget from the CM. CM Pand suggested that staffing levels won't support the expectations for development plans and level of service that the Parks Department has. CM struggled with trying to identify exactly what another FTE would cover.
4. **June 10 Annual Joint Meeting with City Council (Town Center Plaza/Parks Capital Development)** – Scott discussed expectations for the Joint Meeting.
5. **Park Tour-Maintenance** – Angie

**GOOD OF THE ORDER**

- None

With no further discussion, the meeting adjourned at approximately 7:45 PM.

Respectfully submitted,

*Conni Elliott*

Secretary, Parks and Recreation Commission