



City of Covington Parks & Recreation Commission Minutes

November 19, 2014
6:00 PM

Covington City Hall

CALL TO ORDER Meeting was called to order at 6:00 pm.
ROLL CALL Laura Morrissey, Steve Pand, William Pand, Conni Elliott, Troy McIntyre,
Liz Fast, Dave Aldous

Excused Absence:

Unexcused Absence:

CITY STAFF PRESENT Angie Feser (Parks Planner),

PUBLIC ATTENDANCE: Brian Higgins, Covington resident was in attendance.

APPROVAL OF AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES

1. The October meeting minutes were approved.

PUBLIC COMMENT

NEW BUSINESS

1. **Park Impact Fees Study** – Angie is working with Randy Young will be presenting a preliminary study to the City Council in late January. After that, we will schedule a public involvement event. Chair Pand asked if the CM could review a draft of the study before it's presented in January. Angie will email to the CM.
2. **Commissioner Recruitment**– Angie expressed that we need additional applications for adult and youth commissioners and encouraged the current CM to consider inviting people they think would be good members to apply. CM Elliott suggested that we get the list of previous interim City Council applicants, who have already expressed interest in the City. Chair Pand asked that any commissioners who know applicants come to the City Council meeting in January to support their applicant.
3. **City Budget Update** – Angie presented the slides that Scott presented to the Council. The commissioners discussed some of the 2015 decision cards.
4. **First Public Art Installation**– Angie presented a beautiful photograph of the first art installation, that will be at the Aquatic Center. The Seahorse sculpture will be installed on December 10, and will be in place until October 31, 2015.
5. **City Manager** – The City Council selected a candidate from Utah for the City Manager position, who will be here on Friday.
6. **Jenkins Creek Bridge Replacement** – The design phase is at 60% for the bridge/boardwalk replacement. Chair Pand asked about the possibility that the creek will “support salmon”, because if it will, he believes that there is a grant opportunity to help with the cost of restoring/mitigating shoreline. Public Works has scheduled an open house to get additional public participation, and get additional input.
7. **Evergreen Park Update** – Williams Pipeline is doing an upgrade on the pipeline. Angie met onsite with them to discuss the location of the pipeline and the staging area they will need for the project. By granting them an area for staging, they will level it for future installation of a play area. The timing is 3-4 years.
8. **December Meeting** – A motion was made and unanimously approved to cancel the December

meeting.

GOOD OF THE ORDER

- Liz mentioned that Kentwood Girls Basketball was selling wreaths in case anyone was interested.
- Steve congratulated the CM for the success of the Parks Commission in the last 2 years or so, compared to where things were when Parks were devastated by the de-funding of Recreation. He thanked the outgoing CM for their service and the current CM for their dedication to showing up for the meetings.

The meeting adjourned at approximately 7:00 PM.

Respectfully submitted,

Conni Elliott

Conni Elliott
Secretary