



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

January 16, 2013  
6:00 PM

Covington Large Conference Room

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

**ROLL CALL** Present: William Pand, Kollin Higgins, Bryan Higgins, Steve Pand, Dave Aldous, Conni Elliott  
Excused: Liz Fast

**CITY STAFF PRESENT** Scott Thomas

**APPROVAL OF AGENDA**

The agenda was approved.

**APPROVAL OF CONSENT AGENDA**

1. December minutes were approved as submitted.

**CITIZEN COMMENTS**

No citizens were present.

**CONTINUED BUSINESS**

There was no continued business

**NEW BUSINESS**

2. 2013 Commission Work Plan—The CM reviewed the 2013 work plan and identified any changes or additions to the schedule, including staff support/reporting.
3. Retiring Commissioner Appreciation--The CM said thank you and goodbye to CM Bryan Higgins, who has served for 10 years. He is letting his term expire this month and the CM expressed their appreciation for his service and dedication to the City.
4. Review of Pros Plan--
5. 2013 Tree Board Work Plan—Scott distributed the 2013 Tree Board Work Program to the CM.
6. Plan for Arbor Day—Scott suggested we begin planning for Arbor Day. CM Pand suggested planning a tree in the roundabout on Wax Road. The CM will ask Glenn for a project.
7. Plan for Earth Day—Scott suggested we get a plan together for Earth Day, which is April 22. We are going to do a project on April 20 or 27. FOCP requested a project from Glenn Akramoff, and another group has also asked for a project.

**COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF**

- William stated that the meeting was good tonight.
- Kollin asked about a piece of land that King County could help Covington acquire. The City would need to apply for a grant for this.
- The CM thanked and provided testimony for the service that CM Bryan Higgins provided to the City in his 10 years of service. He will truly be missed.

With no further discussion, the meeting adjourned at approximately 7:48 PM.

Respectfully submitted,  
*Conni Elliott*  
Secretary