



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

January 15, 2014  
6:00 PM

Covington Council Chambers

**CALL TO ORDER** Meeting was called to order at 6:00 pm.  
**ROLL CALL** Members Present: Liz Fast, Troy McIntyre, Laura Morrissey, Steve Pand,  
William Pand, Dave Aldous, Conni Elliott  
**Excused Absence:** NA  
**Unexcused Absence:** NA  
**CITY STAFF PRESENT** Scott Thomas, Angie Feser (Parks Planner)  
**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

1. The December meeting minutes were approved as submitted.

**CITIZEN COMMENTS**

There were no citizen comments.

**CONTINUED BUSINESS**

There was no continued business.

**NEW BUSINESS**

1. **Tree Board Work Plan** – the Board discussed creating a tree inventory and approved the proposed Work Plan.
2. **Covington Community Sports Update** – the CM are encouraged to attend the Council retreat next Saturday, 1/25 at 1pm at Maplewood Golf Course in Renton. There is a 45-minute time slot set aside for this discussion. CM reviewed the presentation that Scott plans to submit to the Council at their retreat.
3. **Parks CIP** – Angie presented her research for the CIP and walked the CM through the CIP and maps. The CM agreed that it was a very well prepared and delivered presentation.

**GOOD OF THE ORDER**

- The CM discussed how important it is to attend Council meetings. Laura will be at the March meeting to receive the proclamation.
- CM submitted their hours.

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

Respectfully submitted,

*Conni Elliott*

Parks and Recreation Commission Secretary