



City of Covington Parks & Recreation Commission Minutes

January 21, 2015
6:00 PM

Covington City Hall

CALL TO ORDER Meeting was called to order at 6:00 pm.
ROLL CALL Laura Morrissey, Dave Aldous, Conni Elliott, Troy McIntyre
Excused Absence: Steve Pand, William Pand, Liz Fast
Unexcused Absence: NA
CITY STAFF PRESENT Bob Lindskov, Don Vondran, Sean Conway, Ryan Goodman

APPROVAL OF AGENDA

The Agenda was approved as submitted.

APPROVAL OF CONSENT AGENDA

1. The November meeting minutes were approved as submitted.

CITIZEN COMMENTS

CONTINUED BUSINESS

There was no continued business.

NEW BUSINESS

1. **Jenkins Creek Park Bridge/Trail Project** – Bob and Don presented the design options for the replacement bridge for Jenkins Creek Park. The RFP should be going out late spring, anticipating a completion and reopening in fall.
2. **Park Impact Fees Study** – Angie reviewed the approved uses for Park Impact Fees and the designated use for new capacity. The Council agreed to charge PIF only for new residential development and to sustain our current service level offering. The study came up with a proposed fee of \$3920 per new single family house, and \$2760 for a multi-family unit. This would be approximately 5% of Parks' 6-year CIP budget. Randy Young will present this study at the City Council meeting on January 27.
3. **City Tree Work Plan/Tree Inventory** – Angie presented highlights from the Urban and Community Forestry Inventory. There are about 1,700 trees that need significant pruning and work. This inventory and maintenance need presents some great volunteer opportunities for small groups.
A motion was made and unanimously passed to approve the 2015 Tree Board Work Plan.
4. **PROS Plan Update** – Angie released an RFP for updating the PROS Plan. She has received more than 50 requests for the document. A big component of the qualifications review is the public outreach of the consultant.
5. **Commissioner Recruitment** – We have 3 applications submitted and anticipate up to 2 additional applications.
6. **City Council Meeting January 27** – Angie reminded all CM to attend next week's meeting.

GOOD OF THE ORDER

- Sean updated on the recreation program and enrollments. Practices are at local elementary schools, and games will be at Cedar Heights and Mattson Middle Schools. He is just getting prepped for soccer, with 80 youth enrolled and 2 coaching commitments. We have sponsorships lined up. We will be offering flag football in the summer, partnering with NFL Play 60, who will be sponsoring

the league, supplying players with jerseys, flags and a football. CM McIntyre acknowledged what a great job that Sean's doing with the basketball program. Sean thanked Ryan for his help with the recreation program.

With no further discussion, the meeting adjourned at approximately 7:30 PM.

Respectfully submitted,

Conni Elliott

Secretary, Parks and Recreation Commission