



City of Covington Parks & Recreation Commission Minutes

June 17, 2015
6:00 PM

Covington City Hall

CALL TO ORDER	Meeting was called to order at 6:00 pm.
ROLL CALL	Chair Laura Morrissey, Vice Chair Bryan Higgins, Conni Elliott, Troy McIntyre, George Tomalik Lisa Knapton
EXCUSED	Steve Pand
UNEXCUSED	
CITY STAFF PRESENT	Angie Feser, Sean Conway
APPROVAL OF AGENDA	The Agenda was approved as submitted.
APPROVAL OF CONSENT AGENDA	The May meeting minutes were approved as submitted.
CITIZEN COMMENTS	NA
CONTINUED BUSINESS	There was no continued business.

NEW BUSINESS

- 1. Joint Meeting Debrief** – The CM discussed their perceptions of the Joint Meeting with City Council. The CM discussed how they can provide more well-rounded recommendations to Council in the future.
- 2. Parks CIP /Budget Overview** – The department is working on a budget proposal for Parks & Recreation, which will be submitted in December. Angie submitted the 2015 division budgets and CIP program funding projections by year for CM review.
- 3. Pipe Lake Property** – Angie presented the maps from last summer for the potential acquisitions around Pipe Lake. The landowners who have suggested they are willing to sell to the City have approached us again. The CM discussed prioritizing park property acquisitions. The CM made a unanimous decision to recommend that staff continue pursuing discussions about acquiring this property.

NEW BUSINESS

STAFF REPORT

- **PROS Plan** – the survey is available online; the system is a little clunky and they are working on it. There will be a Parks planning booth at Covington Days; Angie will be asking for shift commitments.
- **Skate Park Grant/Community Partnership**—The grant requirement is for a community partner who contributes 25% of the renovation/project budget.
- **Athletics** – the Program has been in effect for about a year, and had over 2000 participants.

There are 144 participants signed up for the summer football program. Aquatics has started a Youth Swim Team; the end of season meet will be at the Covington Aquatic Center.

GOOD OF THE ORDER

- The next regular meeting will be Wednesday, July 15 at 6pm (City Hall).

With no further discussion, the meeting adjourned at approximately 7:25 PM to start the Parks tour.

Respectfully submitted,

Connie Elliott

Secretary, Parks and Recreation Commission