



city of
covington
growing toward greatness

City of Covington Parks & Recreation Commission Minutes

August 19, 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, Lisa Knapton, George Tomalik, Troy McIntyre
EXCUSED	
UNEXCUSED	
CITY STAFF PRESENT	Angie Feser, Pat Patterson
APPROVAL OF AGENDA	The Agenda was approved as submitted.
APPROVAL OF MINUTES	The meeting minutes for June were not submitted for approval.
CITIZEN COMMENTS	NA
CONTINUED BUSINESS	There was no continued business.

NEW BUSINESS

- 1. Report on Recreation and Entertainment: Classes, Camps, Cooperation, Covington Days, Summer Concert Series, KidsFest!** – Pat presented a report on summer activities for athletics and recreation. The CM discussed the benefits of signage around the city that helps increase the awareness of local events. Pat brought up the idea of adding a small carnival to Covington Days next year. KidsFest was estimated at 1200 participants. Pat distributed copies of the newest recreation guide. The CM discussed marketing the recreation/sports program and distributing the rec. guide.
- 2. Budget Update** – Angie provided a worksheet showing the decision cards that will be submitted to the Council for discussion/approval.
- 3. Covington Days Debrief** – Laura queried the CM about their volunteering for the booth at Covington Days. The CM expressed their general satisfaction about their quality interaction with citizens, although the visits to the booth felt low.
- 4. Sports Complex Info** – Angie presented a proposal from an athletic group who wants to develop a sports complex in the City. They are asking the City to donate 10 acres of land to their cause in order to locate here.

STAFF REPORT

- **CCP Interpretive Signs** – Angie presented photos of the interpretive signs for CCP. They had the Audubon Society and a bird photographer who donated the photos.

- **Statistical Survey** – We got 250 responses from the survey. Angie will bring a summary to the next meeting.
- **PROS Plan** – The next public hearing is on September 8. The CM will get the draft on September 16 to discuss.

GOOD OF THE ORDER

- The next meeting is scheduled for September 16.
- Laura would like the CM to be looking at the budget information for upcoming meetings.
- The State of the City will be November 12.
- Scott is on an administrative leave; Pat, Angie and Rachel are rotating an Interim Director position in 7-week increments until the end of the year.

With no further discussion, the meeting adjourned at approximately 7:15pm.

Respectfully submitted,

Connie Elliott

Secretary, Parks and Recreation Commission