



City of Covington Parks & Recreation Commission Minutes

September 16, 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	Steve Pand
UNEXCUSED	
CITY STAFF PRESENT	Angie Feser, Sean Conway
APPROVAL OF AGENDA	The Agenda was approved as submitted.
APPROVAL OF MINUTES	The meeting minutes for August were approved as submitted.
CITIZEN COMMENTS	NA

NEW BUSINESS

- 1. PROS Plan Presentation/Discussion** – Steve Duh walked the CM through the sample draft recommendations of the PROS Plan. The CM reviewed the considerations about level of service, current and future priorities, recommendations and funding concerns.
- 2. Athletics Report** – Sean Conway gave the Covington Athletics yearly debrief. He reported on participant numbers, program highlights, changes from year 1 to year 2, and plans and goals for next year. Corporate sponsorships have increased in dollars (\$20k) and number of donors, including Land O Frost, Wendy's, and Thunderbirds Foundation.
- 3. McCain Property** – The CM reviewed the offer put forth from Chris McCain for the purchase of a parcel to the NW of the Covington Community Park. The CM elected to add the potential purchase of this property to the Priority D list of the PROS Plan.

STAFF REPORT

- Angie reviewed the progress at Jenkins Creek Park.
- CM discussed options for skate park renovation and/or relocation.
- Angie discussed the article regarding the plans for a new YMCA at SE 248th/104th Ave SE.

GOOD OF THE ORDER

- The October meeting is cancelled.

With no further discussion, the meeting adjourned at approximately 8:08 pm.

Respectfully submitted,
Conni Elliott

Secretary, Parks and Recreation Commission