City of Covington
Parks & Recreation Commission
Minutes

October 19, 2011

6:00 PM

City of Covington
Washington
Unmatched Quality of Life

CALL TO ORDER  Meeting was called to order at 6:00 pm.

ROLL CALL  Present:  Dave Aldous, Kollin Higgins, Liz Fast, Bryan Higgins, Steve Pand and William Pand
Excused:  Conni Elliott

CITY STAFF PRESENT  Scott Thomas, Pat Patterson

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA
The agenda was approved.

APPROVAL OF CONSENT AGENDA
No minutes were provided for approval.

CITIZEN COMMENTS
No citizens were present.

CONTINUED BUSINESS
There was no continued business

NEW BUSINESS
1.  Pat Patterson, Recreation and Aquatics Manager, presented the annual Recreation Update. PowerPoint provided in the file.

2.  Scott presented the latest information about Covington Community Park capital and operating revenue shortfalls and outlined the process for working with the city council and the public to determine whether to raise new revenues to cover the shortfall.

3.  Scott provided an update about the city budget process and decisions.

4.  Scott requested whether commissioners whose terms expire next January intend to reapply, all do (Aldous, S. Pand, W. Pand)

GOOD OF THE ORDER
1.  Dave, Bryan and Kollin provided a summary and review of the WRPA Mid Year Conference that they attended.

2.  The group discussed about whether to have a Make a Difference Day project and decided not this year.
COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF
There were no comments.

With no further discussion, the meeting adjourned at approximately 7:05 PM.

Respectfully submitted,

Scott Thomas, Parks and Recreation Director