October 16, 2013  Covington Council Chambers
6:00 PM

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

ROLL CALL  Members Present: Dave Aldous, Laura Morrissey, Conni Elliott, Steve Pand, William Pand

Members Absent: Troy McIntyre, Liz Fast

CITY STAFF PRESENT  Scott Thomas, Pat Patterson, Angie Feser (Parks Planner)

APPROVAL OF AGENDA
The agenda was approved.

APPROVAL OF CONSENT AGENDA
1. The August meeting minutes were approved as submitted.

CITIZEN COMMENTS
There were no citizens present.

CONTINUED BUSINESS
There was no continued business.

NEW BUSINESS
1. Recreation Update – Pat updated the CM on the 2013 accomplishments, to date, and plans for the remainder of 2013 and the projected work plan for 2014. One key plan is to expand the use of the CCP playfields.

2. Novotx Park Maintenance Tracking – the CM have significant questions about the content of the hours summary.

3. State of the City and Joint Council Commission Meeting – the CM gave their feedback on the joint meeting. All had favorable comments about the food and socialization. There was discussion about the forum and how to facilitate conversation between commissions and the staff/council members.

GOOD OF THE ORDER
• Commission term expirations: Conni and William—both CM plan to reapply for the commission
• PRePAC recruitment forthcoming
• Upcoming budget meetings—CM made plans to attend upcoming meetings

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

Respectfully submitted,

Conni Elliott
Parks and Recreation Commission Secretary