City of Covington
Parks & Recreation Commission
Minutes

July 17, 2013
Covington Council Chambers
6:00 PM

CALL TO ORDER
Meeting was called to order at 6:06 pm.

ROLL CALL
Members Present: Troy McIntyre, Dave Aldous, Conni Elliott, Laura Morrissey
Members Absent: Liz Fast, Steve Pand, William Pand

CITY STAFF PRESENT
Scott Thomas, Derek Matheson

APPROVAL OF AGENDA
The agenda was approved.

APPROVAL OF CONSENT AGENDA
1. June minutes were approved as submitted.

CITIZEN COMMENTS
There were no citizens present.

CONTINUED BUSINESS
There was no continued business.

NEW BUSINESS
2. Transportation Benefit District (TBD) Ballot Measure—City Manager Derek Matheson presented the facts around the dwindling street fund and explained the street fund revenue sources. BPAC recommended that the City establish a TBD in order to generate revenue for street maintenance. There are 56 other TBD’s in Washington. The TBD board plans a ballot measure for November 2013.

3. Discuss Parks & Recreation Budget Priorities Committee—Scott summarized the Commission’s concept of a PRePAC, the makeup and goals of a group similar to the BPAC. The Council would like a proposal by the end of the year that outlines the structure and scope of work of this group. Derek discussed the anticipated economic requirements for City government, comparing it to school district funding efforts. The PRePAC will be able to use some of the recent survey data that the BPAC accumulated. Laura explained, from her BPAC experience, how a PRePAC would be ideally tasked with carrying out the PROS Plan. Next steps include constructing a charter to propose to Council and developing a timeline. CM should review BPAC charter and be prepared to develop a draft charter for the PRePAC at the August meeting.

GOOD OF THE ORDER
• Save the Date, State of the City & Joint Commissions Meeting, Thursday, September 19th

With no further discussion, the meeting adjourned at approximately 7:40 PM.

Respectfully submitted,

Conni Elliott
Secretary