City of Covington  
Parks & Recreation Commission  
Minutes  
March 19, 2014  
6:00 PM  
Covington Council Large Conference Room  

CALL TO ORDER  
Meeting was called to order at 6:10 pm.  

ROLL CALL  
Laura Morrissey, Steve Pand, Conni Elliott, Dave Aldous, Troy McIntyre  

Excused Absence:  
Liz Fast, William Pand  

Unexcused Absence:  
NA  

CITY STAFF PRESENT  
Scott Thomas, Parks and Recreation Director, Angie Feser (Parks Planner)  

APPROVAL OF AGENDA  
The Agenda was approved as submitted.  

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

CITIZEN COMMENTS  
There were no citizen comments.  

CONTINUED BUSINESS  
There was no continued business.  

NEW BUSINESS  
1. Covington Community Park – Phase 2 and 3 50% Design Presentation – Ed MacLeod presented the Phase 2/3 design; update since Master Plan adoption, presentation of Phase 2 and 3 elements, discussion of alternatives for Phase 2 including second tennis court, educational center shelter, large and small shelter, 5-12 year old playground, and disc golf course. The CM supported the Expanded Phase 2 with all amenities included.  

2. Officer Elections – Vice Chair – tabled  

3. Parks CIP Review and Comment – Angie led the discussion and CM reviewed current and planned parks projects. Categorization and priorities were discussed with a couple of recommended changes.  

4. Parks Planning Update – Angie presented an update of park planning projects.  

5. Arbor Day Celebration (April) – Angie is proposing an educational presentation at Jenkins Creek Elementary for Arbor Day this year. She envisions a presentation on the value of trees, with children taking home seedlings, and a planting of four trees at Jenkins Creek Elementary entry plaza to replace damaged/removed trees. CM Pand suggested the planting of tree/s be tied into the Tree City program. Scott will discuss the Tree City issues with Angie.  

6. Arts Commission Update – Angie presented parks planning project update and Phases 2 and 3 of Covington Community Park to the Arts Commission during their regular meeting on March 13, 2014.  

7. Suncrest Park Update – Covington Water District auctioned a .95 acre parcel in Suncrest development. The city was unsuccessful in the bid process.  

8. Covington Days Commissioner Attendance – City is requesting Commissioners attend a Commissioner booth during Covington’s Days on July 19th and 20th.  

GOOD OF THE ORDER  
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With no further discussion, the meeting adjourned at approximately 8:23 PM.  

Respectfully submitted,
Conni Elliott
Secretary, Parks and Recreation Commission