City of Covington
Parks & Recreation Commission Minutes

July 15, 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

EXCUSED
George Tomalik, Troy McIntyre

UNEXCUSED

CITY STAFF PRESENT
Scott Thomas, Angie Feser

APPROVAL OF AGENDA
The Agenda was approved as submitted.

APPROVAL OF CONSENT AGENDA
The meeting minutes for June were not submitted for approval.

CITIZEN COMMENTS
NA

CONTINUED BUSINESS
There was no continued business.

NEW BUSINESS

1. PROS Plan Survey Result Review – Angie and Scott presented the results of the PROS Plan Survey results and explained the questions as asked. The CM discussed the survey results and the desire for additional information. Scott and Angie are going to drill down into the survey questions and demographics of the answers for some questions.

2. Covington Community Park Phase 2 Update – We received a grant for $5M from the state legislature. The increased appropriation means we can go back and add features that we cut to meet what we were hoping to receive. Angie will bring costs back in 2-3 months so the CM can make a recommendation to her regarding how to use the grant.

3. Parks and Recreation Priorities Advisory Committee (PRePAC) Update – Scott discussed the recruiting results for the PRePAC, which started in May. The City currently has 16 adult applications, and are still recruiting for a youth member. The term is approximately September 2015 through July 2016.

NEW BUSINESS

STAFF REPORT

• Covington Days Booth – Covington Days is this weekend. Angie distributed a sign in sheet to staff the booth with she, Scott, and the design consultant for Covington Community Park.

• Playground Workshop – There is a consultant coming on July 29 from 9am-11am to
Tacoma. Laura will be attending with Angie, who extended an invitation to all CM.

- **SoCo Park** – We received $560k from the State which will fund purchase of the first parcel of land.
- **Budget Update** – The department heads are in the process of preparing actuals for 2015 and forecasting their 2016 budget. He submitted the decision cards that the department prepared.
- **Volunteer Appreciation Event** – The volunteer event is on Thursday, July 30.
- **State of the City** – This year’s State of the City meeting is on September 17, at 6:00pm.

GOOD OF THE ORDER

- Agenda Review-Scott suggested adding some reports to upcoming meetings. CM Pand would like the commissioners to have enough information about the budget request to be able to support the budget that Scott submits.
- Q2 Time Sheets were distributed for the CM to fill in their time.
- CM Higgins suggested that the annual park tour be conducted exclusively, rather than combined with a regular meeting.

With no further discussion, the meeting adjourned at approximately 7:25 PM to start the Parks tour.

Respectfully submitted,

*Conni Elliott*
Secretary, Parks and Recreation Commission