



CITY OF COVINGTON
PARKS & RECREATION PRIORITIES ADVISORY COMMITTEE REGULAR MEETING MINUTES
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Wednesday, February 24, 2016
6:30 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

CALL MEETING TO ORDER

Jennifer Harjehausen called the meeting to order at 6:35pm.

MEMBERS PRESENT

Krista Bates, Jennifer Harjehausen (Chair), Katarzyna Jordan-Kelley, Colleen McMeen, George Pearson (Vice Chair), Hector (Tito) Rodriguez

CITY STAFF PRESENT

Angie Feser (Parks Planner), Ethan Newton (Parks & Recreation Director)

APPROVAL OF AGENDA

The agenda was approved with no changes.

APPROVAL OF MINUTES

The minutes for the January 27, 2016 PRePAC meeting were approved.

PUBLIC COMMUNICATION

None.

CONTINUED BUSINESS

1. Debrief Reports
 - a. Harjehausen provided a summary of past reports.
2. Discuss Departmental Goals
 - a. The committee opted not to discuss this item.

NEW BUSINESS

1. Department Fee Policies/Procedures Presentation
 - a. Newton provided a presentation on fee structure and policies.
2. Review Updated 2016 PROS Plan
 - a. Feser provided a presentation on the 2016 PROS Plan.
3. Discuss PROS Plan
 - a. The committee discussed the PROS Plan, including development and operation of parks, trails and recreation facilities.
 - b. The committee discussed funding for parks, trails and recreation facilities.

COUNCIL/STAFF COMMENTS/FUTURE AGENDA TOPICS

- Finance Presentation (March 23, 2016)

- Structuring the PRePAC Report

PUBLIC COMMENT

None

ADJOURN

The meeting was adjourned at 8:05pm