

Vision: Covington – Unmatched quality of life

Mission: The City of Covington is a place where community, business, and civic leaders work together with citizens to preserve and foster a strong sense of community.

**City of Covington
Parks and Recreation Commission
Meeting Agenda**

Date: Wednesday, April 17, 2012
Place: Covington City Hall, **** LARGE CONFERENCE ROOM ****
Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Steve Pand, Vice-Chair Liz Fast, Dave Aldous, Conni Elliott, Bryan Higgins, Kollin Higgins, William Pand	Steve Pand	0	6:00
PLEDGE OF ALLEGIANCE		2	6:02
APPROVAL OF AGENDA	Steve Pand	2	6:04
APPROVAL OF CONSENT AGENDA			
• Approval of March Minutes	Steve Pand	1	6:05
CITIZEN COMMENTS		5	6:10
NEW BUSINESS			
1. Plan for Earth Day, Saturday, April 21, 9AM, CCP	Conni Elliott	10	6:20
2. Annual PROS Plan Review, What's next?	Scott Thomas	20	6:40
3. Capital and Operating Budget Priorities, 1 of 2	Scott Thomas	20	7:00
4. Arbor Day Report	Steve Pand	10	7:10
5. BPAC Report	Kollin Higgins	10	7:20
6. Legislative Update	Scott Thomas	10	7:30
GOOD OF THE ORDER		10	7:40
- cancel July meeting?			
ADJOURNMENT	Steve Pand	0	7:40

Estimated Meeting Time: 1 hour, 40 minutes

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

2012

May 16th (@ Aquatic Center for Aquatics Month)

- Aquatics Update (Ethan Newton)
- 2013 Capital and Operating Budget
- Plan for Park Tour (June Meeting)
- Plan For Parks & Recreation Month (July)
- Plan for Joint Meeting (Sep)
- Debrief Earth-Arbor Days
- ❖ Aquatics Month

❖ ** Tuesday, June 26th **

- PRC Chair accept P&R Month proclamation

Wednesday, June 20th (Start at the Shop?)

- Depart for tour
- Park Maintenance Update (Ross)
- Plan for Parks and Recreation Month (July)
- Plan for Joint Arts and Parks Meeting (Sept)

Wednesday, July 18th ** Cancel? **

- Plan for State of the City & Joint Meeting (Sep)
- ❖ Parks & Recreation Month

Wednesday, August 15th

- Report on Recreation and Entertainment: Cov Days, Walk-n-Roll (Pat via Scott)

❖ ** Thursday, September 20th ??? **

- State of the City Address by Mayor and CM
- Joint Meeting w/ Commissions (?)

Wednesday, October 17th

- Recreation Update (Pat Patterson)
- Budget Update
- Commission Terms

Wednesday, November 21st

- Commissioner Reapplication & Recruitment
- 2013 Dept. and Commission Work Plans
- Cancel December Meeting?

Wednesday, December 21st

- Cancel December Meeting?

2013

❖ ** Tuesday, January **th **

- Council Interview Commission Applicants

January 16th

- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans
- 2012 "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd
- 35th Aquatic Center Anniv

February 20th

- Officer Elections
- New Member Orientation
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd
- Status & Dollars in Park Acquisition
- Report on Utility Tax Funds
- Report on Parks & Rec Budget
- KC Parks Levy Update

March 20th

- CCS Annual Report
- Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
- Plan for Earth Day (Friday, April 22)

❖ ** Tuesday, March 27th **

- PRC Chair accept Earth & Arbor Day proclamations

April 17th

- Annual PROS Plan Review, what next?
- 2013 Capital and Operating Budget
- Legislative Update
- ❖ Arbor Day Celebration: insert date
- ❖ Earth Day Celebration, Saturday, April 21st

Items To Be Scheduled

- ❖ Parks and Rec Update to Arts Comm
- ❖ Impact fee study

❖ Not a Regular Meeting Date