

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 20, 2011
Place: Covington City Hall
Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Dave Aldous, Vice-Chair Liz Fast, Conni Elliott, Bryan Higgins, Kollin Higgins, Steve Pand, William Pand	David Aldous	0	6:00
PLEDGE OF ALLEGIANCE		5	6:05
APPROVAL OF AGENDA	David Aldous	5	6:10
APPROVAL OF CONSENT AGENDA:			
• Approval of March Minutes	David Aldous	5	6:15
CITIZEN COMMENTS		5	6:20
CONTINUED BUSINESS		0	6:20
NEW BUSINESS			
1. New Member Orientation Project	Liz, Dave and Kollin	10	6:30
2. Rules of Procedure Project	Steve Pand	10	6:40
3. Arbor Day Report (4/16)	FOCP	5	6:45
4. Earth Day Planning (4/23)	Dave Aldous	5	6:50
5. Park Descriptions Project Report	Conni, Bryn	5	6:55
6. One Year PROS Plan Report	Scott Thomas	10	7:05
7. 2012 Capital and Operating Budget Priorities (1 of 2)	Scott Thomas	10	7:15
8. Future Agenda Items and/or Questions	Scott Thomas	10	7:25
GOOD OF THE ORDER	David Aldous	10	7:35
- Scott Senate Ways & Means Committee testimony			
ADJOURNMENT	David Aldous	0	7:35

Meeting Time: 1 hour, 35 minutes

Covington Parks and Recreation Commission

Extended Agenda

2011

May 18th (@ Aquatic Center for Aquatics Month)

- Aquatics Update (Ethan Newton)
- 2012 Capital and Operating Budget Priorities, discussion 2 of 2
- Plan for Park Tour (June Meeting)
- Plan For Parks & Recreation Month (July)
- Plan for Joint Arts, Parks & Council(?) Meeting (Sep)
- Debrief Earth-Arbor Days
- ❖ Aquatics Month

Wednesday, June 15th (Start at the Shop?)

- Park Maintenance Update (Ross)
- Plan for Parks and Recreation Month (July)
- 2nd Qtr Commissioner Volunteer Hours
- Park Tour
- Plan for Joint Arts and Parks Meeting (Sep)

Wednesday, July 20th (In Community Room for Parks and Recreation Month)

- Recreation Update (Pat Patterson)
- Plan for Joint Arts and Parks Meeting (Sep)
- ❖ Parks & Recreation Month

Wednesday, August 17th

- Cancel Meeting?
- ?Report on Cov Days Art Show, Recreation and Entertainment? (Pat?)

❖ * * Thursday, September 13th * *

- State of the City Address, Mayor and CM
- Joint Meeting w/ Arts Comm. & Council(?)

Wednesday, October 19th

- Commission Terms

Wednesday, November 16th

- Commissioner Reapplication & Recruitment
- 2012 Dept. and Commission Work Plans
- Cancel December Meeting?

Wednesday, December 21st

- Cancel December Meeting?

2012

❖ * * Tuesday, January 10th * *

- Council Interview Commission Applicants

January 17

- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

February 15

- 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 21

- 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 18

- 2012 Capital and Operating Budget Priorities, discussion 1 of 2
- One Year PROS Plan Report, what next?
- Report on Student Art Show

❖ Earth Day Celebration

❖ Arbor Day Celebration

Items To Be Scheduled

- CCS Annual Report
- 60% Design Review
- Parks and Rec Update to Arts Comm
- Impact fee study
- Chair briefing exchange w/ YFS, Planning
- ❖ Not a Regular Meeting Date