

*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, May 18, 2011

**\*\*\*\* Place: Covington Aquatic Center \*\*\*\***

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>			
Chair Dave Aldous, Vice-Chair Liz Fast, Conni Elliott, Bryan Higgins, Kollin Higgins, Steve Pand, William Pand	David Aldous	0	6:00
<b>PLEDGE OF ALLEGIANCE</b>		2	6:02
<b>APPROVAL OF AGENDA</b>	David Aldous	2	6:04
<b>APPROVAL OF CONSENT AGENDA:</b>			
• Approval of March Minutes	David Aldous	1	6:05
<b>CITIZEN COMMENTS</b>		5	6:10
<b>CONTINUED BUSINESS</b>		0	6:10
<b>NEW BUSINESS</b>			
1. Aquatics Update	Ethan Newton	20	6:30
2. 2012 Capital and Operating Budget Priorities (2 of 2)	Scott Thomas	10	6:40
3. Plan for Park Tour (June Meeting)	Scott Thomas	10	6:50
4. Plan For Parks & Recreation Month (July)	Scott Thomas	10	7:00
5. Plan for Joint Arts, Parks & Council(?) Meeting (Sep)	Scott Thomas	10	7:10
6. New Member Orientation Project	Liz, Dave, Kollin	10	7:20
7. Rules of Procedure Project	Steve Pand	10	7:30
8. Park Descriptions Project Report	Conni, Bryan	10	7:40
9. Future Agenda Items and/or Questions	Scott Thomas	10	7:50
<b>GOOD OF THE ORDER</b>	David Aldous	10	8:00
- Scott: Arbor Day 2012 Idea			
<b>ADJOURNMENT</b>	David Aldous	0	8:00

Meeting Time: 2 hour, 00 minutes

# Covington Parks and Recreation Commission

## Extended Agenda

### 2011

#### Wednesday, June 15<sup>th</sup> (Start at the Shop?)

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

#### Wednesday, July 20<sup>th</sup> (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 17<sup>th</sup>

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

#### ❖ \* \* Thursday, September 13<sup>th</sup> \* \*

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

#### Wednesday, October 19<sup>th</sup>

- Commission Terms

#### Wednesday, November 16<sup>th</sup>

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

#### Wednesday, December 21<sup>st</sup>

- Cancel December Meeting?

### 2012

#### ❖ \* \* Tuesday, January 10<sup>th</sup> \* \*

- 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 22<sup>nd</sup>

### February 15

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

### March 21

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

#### ❖ \* \* Tuesday, March 27<sup>th</sup> \* \*

- PRC Chair accept Earth & Arbor Day proclamations

### April 18

- 2013 Capital and Operating Budget Priorities, discussion 1 of 2
- Annual PROS Plan Review, what next?
- Report on Student Art Show
- ❖ Earth Day Celebration
- ❖ Arbor Day Celebration

### May 16<sup>th</sup> (@ Aquatic Center for Aquatics Month)

- Aquatics Update (Ethan Newton)
- 2013 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

### Items To Be Scheduled

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