

*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, June 15, 2011

**Place: Car Tour of Trails, Depart from City Hall**

Time: 6:00 – 8:00PM

		<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 May 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. Finalize Trail Tour Route and Depart	Scott Thomas	5	6:15
2. Plan For Parks & Recreation Month (July)	Scott Thomas		
3. Plan for SOTC, Planning, CEDC, Arts, Parks & Recreation Meeting (9/15)	Scott Thomas		
4. Future Agenda Items and/or Questions	Scott Thomas		
5. Return From Tour			
<b>GOOD OF THE ORDER</b>	David Aldous	10	8:00
- Submit 2 <sup>nd</sup> Quarter Volunteer Hours			
<b>ADJOURNMENT</b>	David Aldous	0	8:00

Meeting Time: 2 hour, 00 minutes

# Covington Parks and Recreation Commission

## Extended Agenda

### 2011

- **Wednesday, July 20<sup>th</sup>** (Community Room)
- **Recreation Update** (Pat Patterson)
- Plan for Joint Arts and Parks Meeting (Sep)
- ❖ **Parks & Recreation Month**

### Wednesday, August 17<sup>th</sup>

- **Park Maintenance Update** (Ross)
- Report on Cov Days Recreation and Entertainment? (Pat?)
- ❖ **\* \* Thursday, September 15<sup>th</sup> \* \***
- *State of the City Address by Mayor and CM*
- *Joint Meeting w/ Planning, CEDC, Arts, Parks and Recreation Comm. & City 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
- 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
- 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 26<sup>th</sup> \* \***

- *PRC Chair accept P&R Month proclamation*

### Wednesday, June 20<sup>th</sup> (Start at the Shop?)

- Depart for tour
- Park Maintenance Annual Update
- Plan for Parks and Recreation Month (July)
- 2<sup>nd</sup> Qtr Commissioner Volunteer Hours
- Plan for Joint Arts and Parks Meeting (Sept)

### Items To Be Scheduled

- 60% Design Review
- Parks and Rec Update to Arts Comm
- Impact fee study