

*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, January 19, 2011

Place: Covington City Hall

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>			
Chair Dave Aldous, Vice-Chair Steve Pand, Conni Elliott, Liz Fast, Bryan Higgins, Kollin Higgins, Martin Larson	David Aldous	0	6:00
<b>PLEDGE OF ALLEGIANCE</b>		5	6:05
<b>APPROVAL OF AGENDA</b>	David Aldous	5	6:10
<b>APPROVAL OF CONSENT AGENDA:</b>			
• Approval of November Minutes	David Aldous	5	6:15
<b>CITIZEN COMMENTS</b>		5	6:20
<b>CONTINUED BUSINESS</b>		0	6:20
<b>NEW BUSINESS</b>			
1. Thank You Marty	David Aldous	5	6:25
2. Rules of Procedure	Steve Pand	10	6:35
3. Arbor Day Planning	Scott Thomas	10	6:45
4. Volunteer/Non-Profit Partnerships	Scott Thomas	10	6:55
5. 2011 Department and Commission Work Plan	Scott Thomas	10	7:05
6. Future Agenda Items and/or Questions	Scott Thomas	10	7:15
<b>GOOD OF THE ORDER</b>	David Aldous	15	7:30
<b>ADJOURNMENT</b>	David Aldous	0	7:30

Meeting Time: 1 hour, 30 minutes

# Covington Parks and Recreation Commission

## Extended Agenda

### 2011

#### February 16<sup>th</sup>

- New Member Orientation
- Officer Elections
- 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 16<sup>th</sup>

- 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)
- 1<sup>st</sup> Qtr Commissioner Volunteer Hours

#### April 20<sup>th</sup>

- 2012 Capital and Operating Budget Priorities, discussion 1 of 2
- ?Report on Student Art Show? (Written?)
- ❖ *Earth Day Celebration, Friday, April 27<sup>th</sup>*
- ❖ *Arbor Day Celebration*

#### May 18<sup>th</sup> (meet at Aquatic Center)

- *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)
- ❖ *Aquatics Month*

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

- *Park Maintenance Update (Park Maintenance Manager)*
- 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>

- (?) Plan for Worldwide Day of Play (Sept.)
- *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(?)*
- 3<sup>rd</sup> Qtr Commissioner Volunteer Hours

#### 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?
- 4<sup>th</sup> Qtr Commissioner Volunteer Hours

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

- Cancel December Meeting?
- 4<sup>th</sup> Qtr Commissioner Volunteer Hours

### 2012

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

- *Council Interview Commission Applicants*

#### January 17<sup>th</sup>

- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans

#### Items To Be Scheduled

- CCS Annual Report
- (?) 60% Design Review
- Downtown park possibility
- Calhoun Pit surplus update
- Parks and Rec Update to Arts Comm
- Unauthorized field use fees
- Impact fee study
- Chair briefing exchange w/ YFS, Planning

#### ❖ *Not a Regular Meeting Date*