

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, October 19, 2011
Place: **City Hall, Community Room**
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 | | 2 | 6:02 |
| APPROVAL OF AGENDA | David Aldous | 2 | 6:04 |
| APPROVAL OF CONSENT AGENDA: | | | |
| • Approval of August Minutes | David Aldous | 1 | 6:05 |
| CITIZEN COMMENTS | | 5 | 6:10 |
| NEW BUSINESS | | | |
| 1. Recreation Update | Pat Patterson | 30 | 6:40 |
| 2. Covington Community Park Costs and Revenues | Scott Thomas | 20 | 7:00 |
| 3. 2012 Budget Update | Scott Thomas | 10 | 7:10 |
| 4. Commission Term Expiration: Aldous, Fast, W. Pand | Scott Thomas | 10 | 7:20 |
| GOOD OF THE ORDER | | 10 | 7:30 |
| WRPA Mid-Year Conference Report: Bryan, Dave ?Make A Difference Day Project? | | | |
| ADJOURNMENT | David Aldous | 0 | 7:30 |

Meeting Time: 1 hour, 30 minutes

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

2011

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

- 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 18

- 2013 Capital and Operating Budget
- Annual PROS Plan Review, what next?
- Report on Student Art Show

❖ *Earth Day Celebration*

❖ *Arbor Day Celebration*

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 Annual Update
- Plan for Parks and Recreation Month (July)
- Plan for Joint Arts and Parks Meeting (Sept)

Wednesday, July 18th (Community Room)

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

Wednesday, August 15th

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

❖ ** Thursday, September XXXX **

- *State of the City Address by Mayor and CM*
- *Joint Meeting w/ Planning, CEDC, Arts, Parks and Recreation, Human Services Comm's. & City Council (?)*

Wednesday, October 17th

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

Items To Be Scheduled

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

❖ *Not a Regular Meeting Date*