

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, November 16, 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		2	6:02
APPROVAL OF AGENDA	David Aldous	2	6:04
APPROVAL OF CONSENT AGENDA:			
• Approval of August(?) and October Minutes	David Aldous	1	6:05
CITIZEN COMMENTS		5	6:10
NEW BUSINESS			
1. Department and Commission 2012 Work Plans	Scott Thomas	30	6:40
2. Cancel December Meeting?	Dave Aldous	5	6:45
GOOD OF THE ORDER		10	6:55
Commission Applications Due Approx Friday, December 16 Please submit 4 th Qtr Volunteer Hours			
ADJOURNMENT	David Aldous	0	6:55

Estimated Meeting Time: 0 hour, 55 minutes

Covington Parks and Recreation Commission

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

Extended Agenda

2011

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

Wednesday, November 21st

- Commissioner Reapplication & Recruitment
- 2013 Dept. and Commission Work Plans
- Cancel December Meeting?

Items To Be Scheduled

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

❖ Not a Regular Meeting Date