

*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, March 21, 2012  
Place: Covington City Hall, **\*\* LARGE CONFERENCE ROOM \*\***  
Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>			
Chair Steve Pand, Vice-Chair Liz Fast, Dave Aldous, Conni Elliott, Bryan Higgins, Kollin Higgins, William Pand	Steve Pand	0	6:00
<b>PLEDGE OF ALLEGIANCE</b>		2	6:02
<b>APPROVAL OF AGENDA</b>	Steve Pand	2	6:04
<b>APPROVAL OF CONSENT AGENDA</b>			
• Approval of February Minutes	Steve Pand	1	6:05
<b>CITIZEN COMMENTS</b>		5	6:10
<b>NEW BUSINESS</b>			
1. Covington Community Sports Annual Report	Erick Schug	30	6:40
2. Plan for Arbor Day (Tue, Mar 27, 2:30 PM)	Scott Thomas	10	6:50
3. Plan for Earth Day (Sun, Apr 22, time – time?)	Scott Thomas	10	7:00
4. Aquatic Center 35th Anniversary Report	Steve Pand	10	7:10
5. BPAC Report		10	7:20
<b>GOOD OF THE ORDER</b>		10	7:30
<b>ADJOURNMENT</b>	Steve Pand	0	7:30

Estimated Meeting Time: 1 hour, 30 minutes

# Covington Parks and Recreation Commission

## Extended Agenda

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

### 2012

- ❖ *Arbor Day Celebration: Tuesday, March 27<sup>th</sup>*

#### April 18

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

- ❖ *Earth Day Celebration, Sunday, April 22<sup>nd</sup>*

#### 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)
- Plan for Joint Arts and Parks Meeting (Sept)

#### Wednesday, July 18<sup>th</sup> (Community Room)

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

#### Wednesday, August 15<sup>th</sup>

- **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 17<sup>th</sup>

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

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

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

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

- Cancel December Meeting?

### 2013

- ❖ *\* \* Tuesday, January \*\*th \* \**

- *Council Interview Commission Applicants*

#### January \*\*

- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans
- 2012 "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22<sup>nd</sup>
- 35<sup>th</sup> Aquatic Center Anniv

#### February \*\*

- 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

#### Items To Be Scheduled

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

#### 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*

- ❖ *Not a Regular Meeting Date*