

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, May 16, 2012

Place: *** * COVINGTON AQUATIC CENTER * ***

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Steve Pand, Vice-Chair Liz Fast, Dave Aldous, Conni Elliott, Bryan Higgins, Kollin Higgins, William Pand	Steve Pand	0	6:00
PLEDGE OF ALLEGIANCE		2	6:02
APPROVAL OF AGENDA	Steve Pand	2	6:04
APPROVAL OF CONSENT AGENDA			
• Approval of April Minutes	Steve Pand	1	6:05
CITIZEN COMMENTS		5	6:10
NEW BUSINESS			
1. Aquatics Update	Ethan Newton	30	6:40
2. 2012 Capital and Operating Budget Priorities (2 of 2)	Scott Thomas	10	6:50
3. Plan for Park Tour (June Meeting)	Scott Thomas	10	7:00
4. Debrief Earth Day	William Pand	10	7:10
5. Plan For Parks & Recreation Month (July)	Scott Thomas	5	7:15
6. Plan for Joint Arts, Parks & Council(?) Meeting (Sept 20 th)	Scott Thomas	5	7:20
GOOD OF THE ORDER		10	
- recruiting for two Arts Commissioners			
- Covington Community Park bid opening tomorrow			
- Impact Fee Study			
ADJOURNMENT	Steve Pand	0	7:30

Estimated Meeting Time: 1 hour, 30 minutes

Covington Parks and Recreation Commission

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

Extended Agenda

2012

❖ ** Tuesday, June 26th **

- *PRC Chair accept P&R Month proclamation*

Wednesday, June 20th (Start at the Shop?)

- Depart for tour
- **Park Maintenance Update (Ross)**
- Plan for Parks and Recreation Month (July)
- Plan for State of the City & Joint Meeting (Sep)

Wednesday, July 18th ** Cancel? **

- Plan for State of the City & Joint Meeting (Sep)

❖ **Parks & Recreation Month**

Wednesday, August 15th

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

❖ ** Thursday, September 20th ??? **

- *State of the City Address by Mayor and CM*
- *Joint Meeting w/ Commissions (?)*

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?

Wednesday, December 21st

- Cancel December Meeting?

2013

❖ ** Tuesday, January **th **

- *Council Interview Commission Applicants*

January 16th

- Retiring Commissioner Appreciation
- 2013 Dept. and Commission Work Plans
- 2013 "Tree Board" Work Plan

- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

February 20th

- 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 20th

- 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 17th

- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget
- Legislative Update
- ❖ *Arbor Day Celebration: insert date*
- ❖ *Earth Day Celebration, Saturday, April 21st*

May 15th (@ Aquatic Center for Aquatics Month)

- **Aquatics Update (Ethan Newton)**
- 2014 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**

Items To Be Scheduled

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

❖ Not a Regular Meeting Date