

*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, June 20, 2012

Place: **\* MIKE WHEELER MAINTENANCE FACILITY \* \***

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 May Minutes	Steve Pand	1	6:05
<b>CITIZEN COMMENTS</b>		5	6:10
<b>NEW BUSINESS</b>			
1. Park Maintenance Update	Ross Junkin	30	6:40
2. Park Tour	Ross Junkin	80	8:00
<b>GOOD OF THE ORDER</b>	Scott Thomas	0	8:00
- Department reorganization			
- please submit volunteer hours asap			
- State of the City Address, Sept 20 <sup>th</sup> , please mark your calendars			
- CCP groundbreaking ceremony – Tue, June 26, 3:30PM			
- Cancel July meeting?			
<b>ADJOURNMENT</b>	Steve Pand	0	8:00

Estimated Meeting Time: 2 hour, 00 minutes

# Covington Parks and Recreation Commission

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

## Extended Agenda

### 2012

- ❖ *\*\* Tuesday, June 26<sup>th</sup> \*\**
- *CCP Groundbreaking, 3:30PM*
- *PRC Chair accept P&R Month proclamation*

### Wednesday, July 18<sup>th</sup> \*\* Cancel? \*\*

- Plan for State of the City & Joint Meeting (Sep)
- ❖ **Parks & Recreation Month**

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

- Report on Recreation and Entertainment: Cov Days, Walk-n-Roll (Pat via Scott)
- ❖ *\*\* Thursday, September 20<sup>th</sup> ??? \*\**
- *State of the City Address by Mayor and CM*
- *Joint Meeting w/ Commissions (?)*

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

- Retiring Commissioner Appreciation
- 2013 Dept. and Commission Work Plans
- 2013 "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22<sup>nd</sup>

### February 20<sup>th</sup>

- 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

### March 20<sup>th</sup>

- 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*

### April 17<sup>th</sup>

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

### May 15<sup>th</sup> (@ 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**

### Wednesday, June 19<sup>th</sup> (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)

### Items To Be Scheduled

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

### ❖ *Not a Regular Meeting Date*