

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 17, 2010
Place: Covington City Hall
Time: 6:00 PM

CALL TO ORDER

ROLL CALL

Chair Dave Aldous, Vice-Chair Steve Pand, Conni Elliott, Liz Fast, Bryan Higgins, Kollin Higgins, Martin Larson

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA:

- Approval of Minutes for July 21, October 20

CITIZEN COMMENTS

CONTINUED BUSINESS

NEW BUSINESS

1. Cedar Creek Park presentation, Lisa Parsons, Middle Green River Coalition
2. Rules of Procedure, Steve Pand
3. 2011 Work Plan
4. Joint meeting with Council
5. Interview for
6. Meeting start time
7. Cancel December meeting?

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

ADJOURN

Covington Parks and Recreation Commission

Extended Agenda

2010

Wednesday, December 13th

- Cancel December Meeting?
- 4th Qtr Commissioner Volunteer Hours

2011

January 19th

- 2011 Work Plan
- Officer Elections
- New Member Orientation?

February 16th

- Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
- 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 16th

- Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
- Plan for Earth Day (Friday, April 22)
- 1st Qtr Commissioner Volunteer Hours

April 20th

- 2011 Capital and Operating Budget Priorities, discussion 1 of 2
- ?Report on Student Art Walk? (Written?)
- ❖ Earth Day Celebration
- ❖ Arbor Day Celebration

May 18th (meet at Aquatic Center)

- [Aquatics Update \(Ethan Newton\)](#)
- 2012 Capital and Operating Budget Priorities, discussion 2 of 2
- Plan for Park Tour (June Meeting)
- Plan For Parks & Recreation Month (July)
- Plan for Joint Arts, Parks & Council(?) Meeting (Sep)
- ❖ [Aquatics Month](#)

Wednesday, June 15th (Start at the Shop?)

- [Park Maintenance Update \(Park Maintenance Manager\)](#)
- Plan for Parks and Recreation Month (July)
- 2nd Qtr Commissioner Volunteer Hours
- Park Tour
- Plan for Joint Arts and Parks Meeting (Sep)

Wednesday, July 20th

- (?) Plan for Worldwide Day of Play (Sept.)
- [Recreation Update \(Pat Patterson\)](#)
- Plan for Joint Arts and Parks Meeting (Sep)
- ❖ Parks & Recreation Month

Wednesday, August 17th

- Cancel Meeting?
- ?Report on Cov Days Art Show, Recreation and Entertainment? (Pat?)

❖ * * Thursday, September 13th * *

- [State of the City Address, Mayor and CM](#)
- [Joint Meeting w/ Arts Commission & Council\(?\)](#)
- 3rd Qtr Commissioner Volunteer Hours

Wednesday, October 19th

Wednesday, November 16th

- 2012 Work Plan
- Cancel December Meeting?

Items To Be Scheduled

- CCS Annual Report: evaluations, participants, # Cov'n kids served, scholarships, field/gym use hours, what need from city, other?
- (?) 60% Design Review
- Downtown park possibility
- Calhoun Pit surplus update
- Parks and Rec Update to Arts Comm
- Unauthorized field use fees
- Impact fee study
- Chair briefing exchange w/ YFS, Planning

- ❖ Not a Regular Meeting Date