Meeting Agenda

ROLL CALL
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Justin Reed, Zbigniew Tomalik
Laura Morrissey 1 6:01

EXCUSED/UNEXCUSED ABSENCES
Laura Morrissey 1 6:02

APPROVAL OF AGENDA
Laura Morrissey 1 6:03

APPROVAL OF MINUTES
Laura Morrissey 2 6:05

PUBLIC COMMENT
Laura Morrissey 5 6:10

NEW BUSINESS
1. Receive Presentation on Wetlands from Jenkins Creek Elementary School Students
Laura Morrissey 20 6:30
2. Park Capital Improvement (CIP) Review
Angie Feser 60 7:30
3. 2017 Preliminary Budget Discussion
Ethan Newton 15 7:45

STAFF REPORT
Ethan Newton 10 7:55

GOOD OF THE ORDER
All 10 8:05

ADJOURNMENT
Laura Morrissey 0 8:05

Estimated Meeting Time: 2 hour(s), 5 minutes
Covington Parks and Recreation Commission

Extended Agenda

** Saturday/Sunday July 16th -17th **
- Covington Days

Wednesday, July 20th
- Receive Athletics Division Report (Patterson/Conway)
- Receive and Review PRePAC Draft Report
- Review Decision Card Items for 2017-2018 Budget
- Plan for Park Tour (August Meeting)

** Tuesday, July 26th, 6 PM **
- Annual Joint Meeting with City Council

Wednesday, August 17th @ Maintenance Shop
- Annual Park Tour (tour only, no agenda items)

Wednesday, September 21st
- Receive Recreation & Special Events Division Report (Patterson/Ball)
- Joint Meeting Debrief
- Parks and Recreation Action Plan

Wednesday, October 19th
- Receive Park Maintenance Update (Ross)

Wednesday, November 16th
- Receive Annual Athletics Division Report (Patterson/Conway)

Wednesday, December 21st
- 2017-2018 Commission Work Plan

Wednesday, January 18th (2017)
- Consider Tree Board Work Plan
- 2017-2018 Commission Work Plan

Wednesday, February 15th (2017)
- Election of Parks and Recreation Commission Officers

Wednesday, March 15th (2017)
- Receive Arbor Day Event Plan

- Receive Annual Planning and Development Division Report (Feser)
- Review Capital Improvement Program (CIP)

** Wednesday, April 19th (2017) **
- Plan for Joint Meeting with City Council

** Tuesday, April 25th (2017) **
- PRC Chair accept Arbor Day and National Aquatic Month proclamations

Wednesday, May 17th (2017)
- Receive Aquatics Division Report (Bahl)
- Plan for Joint Meeting with City Council

Wednesday, June 21st (2017)
- Future Items:
  - Community Forestry Plan Adoption Update
  - PROS Plan 2022