**City of Covington**

**Parks and Recreation Commission**

**Meeting Agenda**

**Date:** Wednesday, October 19, 2011  
**Place:** City Hall, Community Room  
**Time:** 6:00 PM

### ROLL CALL

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

**PLEDGE OF ALLEGIANCE**  

David Aldous 0 6:00

### APPROVAL OF CONSENT AGENDA:

- Approval of August Minutes  
  
**CITIZEN COMMENTS**

**NEW BUSINESS**

1. Recreation Update  
   Pat Patterson 30 6:40

2. Covington Community Park Costs and Revenues  
   Scott Thomas 20 7:00

3. 2012 Budget Update  
   Scott Thomas 10 7:10

4. Commission Term Expiration: Aldous, Fast, W. Pand  
   Scott Thomas 10 7:20

**GOOD OF THE ORDER**

WRPA Mid-Year Conference Report: Bryan, Dave  
?Make A Difference Day Project?

**ADJOURNMENT**

David Aldous 0 7:30

Meeting Time: **1** hour, **30** minutes

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*Any person requiring a disability accommodation should contact the City at least 24 hours in advance for more information. For TDD relay service please use the state’s toll-free relay service (800) 833-6384 and ask the operator to dial (253) 638-1110.*
Covington Parks and Recreation Commission

Extended Agenda

2011

Wednesday, November 16th

- Commissioner Reapplication & Recruitment
- 2012 Dept. and Commission Work Plans
- Cancel December Meeting?

Wednesday, December 21st

- Cancel December Meeting?

2012

- * * Tuesday, January 10th * *
  - Council Interview Commission Applicants

January 17

- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

February 15

- 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 21

- 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 18

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

May 16th (@ 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 26th * *
  - PRC Chair accept P&R Month proclamation

Wednesday, June 20th (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 18th (Community Room)

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

Wednesday, August 15th

- 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 17th

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

Items To Be Scheduled

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

- * Not a Regular Meeting Date