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 16, 2011
Place: Covington City Hall
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

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA:

- Approval of August(?) and October Minutes

CITIZEN COMMENTS

NEW BUSINESS
1. Department and Commission 2012 Work Plans
2. Cancel December Meeting?

GOOD OF THE ORDER
Commission Applications Due Approx Friday, December 16
Please submit 4th Qtr Volunteer Hours

ADJOURNMENT

Estimated Meeting Time: __0__ hour, __55__ minutes

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, 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
  • Earth Day Celebration
  • Arbor Day Celebration

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

Wednesday, November 21st
• Commissioner Reapplication & Recruitment
• 2013 Dept. and Commission Work Plans
• Cancel December Meeting?

Items To Be Scheduled
• Parks and Rec Update to Arts Comm
• Impact fee study

• Not a Regular Meeting Date