City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, March 21, 2012
Place: Covington City Hall, **LARGE CONFERENCE ROOM**
Time: 6:00 PM

ROLL CALL
Chair Steve Pand, Vice-Chair Liz Fast, Dave Aldous, Conni Elliott, Bryan Higgins, Kollin Higgins, William Pand
Steve Pand 0 6:00

PLEDGE OF ALLEGIANCE
2 6:02

APPROVAL OF AGENDA
Steve Pand 2 6:04

APPROVAL OF CONSENT AGENDA
• Approval of February Minutes
Steve Pand 1 6:05

CITIZEN COMMENTS
5 6:10

NEW BUSINESS
2. Plan for Arbor Day (Tue, Mar 27, 2:30 PM) Scott Thomas 10 6:50
3. Plan for Earth Day (Sun, Apr 22, time – time?) Scott Thomas 10 7:00
4. Aquatic Center 35th Anniversary Report Steve Pand 10 7:10
5. BPAC Report 10 7:20

GOOD OF THE ORDER
10 7:30

ADJOURNMENT
Steve Pand 0 7:30

Estimated Meeting Time: 1 hour, 30 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

2012

- Arbor Day Celebration: Tuesday, March 27th

April 18

- 2013 Capital and Operating Budget
- Annual PROS Plan Review, what next?
- Report on Student Art Show
- Earth Day Celebration, Sunday, April 22nd

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?

Wednesday, December 21st

- Cancel December Meeting?

2013

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

January **

- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans
- 2012 “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd
- 35th Aquatic Center Anniv

February **

- 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

Items To Be Scheduled

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

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

Not a Regular Meeting Date