City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, April 17, 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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA
- Approval of March Minutes

CITIZEN COMMENTS

NEW BUSINESS
1. Plan for Earth Day, Saturday, April 21, 9AM, CCP
2. Annual PROS Plan Review, What’s next?
3. Capital and Operating Budget Priorities, 1 of 2
4. Arbor Day Report
5. BPAC Report
6. Legislative Update

GOOD OF THE ORDER
- cancel July meeting?

ADJOURNMENT

Estimated Meeting Time: __1__ hour, __40__ 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

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 Update (Ross)
• Plan for Parks and Recreation Month (July)
• Plan for Joint Arts and Parks Meeting (Sept)

Wednesday, July 18th ** Cancel? * *
• Plan for State of the City & Joint Meeting (Sep)
❖ Parks & Recreation Month

Wednesday, August 15th
• Report on Recreation and Entertainment: Cov Days, Walk-n-Roll (Pat via Scott)

❖ * * Thursday, September 20th ??? * *
❖ State of the City Address by Mayor and CM
❖ Joint Meeting w/ Commissions (?)

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 16th
• 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 20th
• 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 20th
• 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 17th
• Annual PROS Plan Review, what next?
• 2013 Capital and Operating Budget
• Legislative Update
❖ Arbor Day Celebration: insert date
❖ Earth Day Celebration, Saturday, April 21st

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

❖ Not a Regular Meeting Date