City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, May 16, 2012
Place: Covington Aquatic Center
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 April Minutes

CITIZEN COMMENTS

NEW BUSINESS

1. Aquatics Update
2. 2012 Capital and Operating Budget Priorities (2 of 2)
3. Plan for Park Tour (June Meeting)
4. Debrief Earth Day
5. Plan For Parks & Recreation Month (July)
6. Plan for Joint Arts, Parks & Council(?) Meeting (Sept 20th)

GOOD OF THE ORDER

ADJOURNMENT

Estimated Meeting Time: 1 hour, 30 minutes
Covington Parks and Recreation Commission
Extended Agenda

2012

- * * Tuesday, June 26th * *
  - PRC Chair accept P&R Month proclamation

Wednesday, June 20th
- Depart for tour
- Park Maintenance Update (Ross)
- Plan for Parks and Recreation Month (July)
- Plan for State of the City & Joint Meeting (Sep)

Wednesday, July 18th
- Plan for State of the City & Joint Meeting (Sep)
  - ** Cancel? **

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
- 2013 Dept. and Commission Work Plans
- 2013 “Tree Board” Work Plan

- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

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?
- 2014 Capital and Operating Budget
- Legislative Update
- Arbor Day Celebration: insert date
- Earth Day Celebration, Saturday, April 21st

May 15th (@ Aquatic Center for Aquatics Month)
- Aquatics Update (Ethan Newton)
- 2014 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

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

- Not a Regular Meeting Date