City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, June 20, 2012
Place: * Mike Wheeler Maintenance Facility *
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 May Minutes
  Steve Pand 1 6:05

CITIZEN COMMENTS
5 6:10

NEW BUSINESS
1. Park Maintenance Update
   Ross Junkin 30 6:40
2. Park Tour
   Ross Junkin 80 8:00

GOOD OF THE ORDER
- Department reorganization
  - please submit volunteer hours asap
- State of the City Address, Sept 20th, please mark your calendars
- CCP groundbreaking ceremony – Tue, June 26, 3:30PM
- Cancel July meeting?

ADJOURNMENT
Steve Pand 0 8:00

Estimated Meeting Time: 2 hour, 00 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

📅 * * Tuesday, June 26th * *
- CCP Groundbreaking, 3:30PM
- PRC Chair accept P&R Month proclamation

📅 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
- 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 21

📅 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

📅 Wednesday, June 19th (Start at the Shop?)
- Depart for tour
- Park Maintenance Update (Ross)
- Plan for Parks and Recreation Month (July)
- Plan for State of the City & Joint Meeting (Sep)

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

📅 Not a Regular Meeting Date