City of Covington  
Parks and Recreation Commission  
Meeting Agenda  

Date: Wednesday, May 21, 2014  
Place: **AQUATICS CENTER**  
Time: 6:00 PM  

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Minutes</th>
<th>Time</th>
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<tbody>
<tr>
<td>Chair Steve Pand, Vice-Chair Troy McIntyre, Dave Aldous, Conni Elliott, Liz Fast, Laura Morrissey, William Pand</td>
<td>Steve Pand 0</td>
<td>6:00</td>
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<tr>
<th>EXCUSED/UNEXCUSED ABSENCES</th>
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<td>Steve Pand 1</td>
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<th>APPROVAL OF AGENDA</th>
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<td>Steve Pand 3</td>
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<thead>
<tr>
<th>NEW BUSINESS</th>
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<tbody>
<tr>
<td>1. Aquatics Update</td>
<td>Rachel Bahl 30</td>
<td>6:35</td>
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<tr>
<td>2. CCP Phase 2 60% Design/Cost Estimate</td>
<td>Angie Feser 15</td>
<td>6:50</td>
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<tr>
<td>3. 2014 Capital and Operating Budget Request/CFP Summary</td>
<td>Scott Thomas/ Angie Feser 15</td>
<td>7:05</td>
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<tr>
<td>4. Arbor Day Celebration Review</td>
<td>Laura Morrissey 5</td>
<td>7:10</td>
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<tr>
<td>5. June 10th - Annual Joint Meeting with City Council (Town Center Plaza/Parks Capital Development)</td>
<td>Scott Thomas 10</td>
<td>7:20</td>
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<tr>
<td>6. Park Tour - Maintenance (June Meeting)</td>
<td>Angie Feser 10</td>
<td>7:30</td>
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<tr>
<th>GOOD OF THE ORDER</th>
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<tr>
<td>- Agenda additions</td>
<td>All 10</td>
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<tr>
<th>ADJOURNMENT</th>
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<td>Steve Pand 0</td>
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Estimated Meeting Time: 1 hour, 40 minutes
Covington Parks and Recreation Commission

Extended Agenda

- **Tuesday, June 10th, 6 PM**
  - Annual Joint Meeting with City Council
  - 2015 Capital and Operating Budget

**Wednesday, June 18th** (Start at the Shop?)
- Depart for Annual Park Tour (Covington Community Park?)
- Park Maintenance Update (Ross)

**Wednesday, July 16th**
- Plan for State of the City & Joint Meeting (Sept)
- Parks & Recreation Month

**Fri-Sun, July 18-20th, Covington Days**
- Commission-Based activity (2 hrs)

**Wednesday, August 20th**
- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest! (Pat via Scott)

- **Tuesday, ----------, City Manager’s Budget Message to Council**

- **Thursday, September 18th**
  - State of the City Address by Mayor and CM
  - Joint Council-Commissions Meeting

**Wednesday, October 15th** (Scott Out)
- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms

- **Saturday, October 25, 2014, 8A-3P (or any part of that time)**
  - City Council Budget Workshop (public invited and welcome)
  - City Council Chambers

- **Tuesday, October 28, 2014, City Manager’s Budget Message to Council**

- **Tuesday, October 28, 2014, Receive Public Testimony Regarding Proposed Fiscal Year**

**Wednesday, November 19, 2014**
- Budget Message Review and Comment
- 2015 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

**Tuesday, November 25, 2014, Receive Public Testimony Regarding Proposed Fiscal Year**
- 2015 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

- **December 9, 2014, Consider Adopting the Operating and Capital Budget**

**Wednesday, December 17, 2014**
- Park Planning Update
- Update of Parks Ordinance
- 4th Qtr Commissioner Volunteer Hours
- 2015 Dept. and Commission Work Plans

- **Tuesday, January 13, 2015**
  - Council Interview Commission Applicants

**Wednesday, January 21, 2015**
- Retiring Commissioner Appreciation
- Dept. and Commission Work Plans
- “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd
Saturday, January 24, 2015, City Council Summit

* * Tuesday, March ##, 2015 * *

- PRC Chair accept Earth & Arbor Day proclamations

Wednesday, March ##th
- Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
- Plan for Earth Day (Friday, April 22)

Wednesday, April ###th
- CCS Annual Report (normally in April)
- ?? Annual Park Maintenance Costs
- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)
- Earth/Arbor Day Celebration: TBD

Not a Regular Meeting Date

Wednesday, May ###st (@ Aquatic Center for National Water Safety Month)
- Aquatics Update (Rachel Bahl)
- 2015 Capital and Operating Budget
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- National Water Safety Month

* * Tuesday, June 10th, 6 PM * *
- Annual Joint Meeting with City Council
- 2015 Capital and Operating Budget