City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, April 16, 2014
Place: Council Chambers
Time: 6:00 PM

ROLL CALL
Chair Steve Pand, Vice-Chair Troy McIntyre, Dave Aldous, Conni Elliott, Liz Fast, Laura Morrissey, William Pand  Steve Pand 0 6:00

EXCUSED/UNEXCUSED ABSENCES  Steve Pand 1 6:01

APPROVAL OF AGENDA  Steve Pand 1 6:02

APPROVAL OF MINUTES  Steve Pand 3 6:05

NEW BUSINESS
1. Officer Elections – Vice Chair  Steve Pand 5 6:10
2. Park Impact Fee Study Presentation  Randy Young 30 6:40
3. 2014 Capital and Operating Budget Request  Scott Thomas 10 6:50
4. Athletics Program Update  Scott Thomas 10 7:00
5. Parks Planning Update  Angie Feser 10 7:10
6. Arbor Day Celebration, April 21st, Jenkins Creek Elem.  Angie Feser 1 7:11
7. Park Tour Planning (June Meeting)  Angie Feser 10 7:21

GOOD OF THE ORDER
- Agenda additions  All 10 7:31

ADJOURNMENT  Steve Pand 0 7:31

Estimated Meeting Time: __ hour, ___ minutes
Covington Parks and Recreation Commission

Extended Agenda

**Wednesday, May 21st** (@ 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

**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, 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**

**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 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue**

**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