**Vision:** Covington – Unmatched quality of life

**Mission:** The City of Covington is a place where community, business, and civic leaders work together with citizens to preserve and foster a strong sense of community.

City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, March 16, 2011
Place: Covington City Hall
Time: 6:00 PM

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<th>Minutes</th>
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**ROLL CALL**
Chair Dave Aldous, Vice-Chair Liz Fast, Conni Elliott, Bryan Higgins, Kollin Higgins, Steve Pand, William Pand

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA:**
- Approval of February Minutes

**CITIZEN COMMENTS**

**CONTINUED BUSINESS**

**NEW BUSINESS**
1. New Member Orientation Project
2. Rules of Procedure Project
3. Arbor Day Planning
4. Earth Day Planning
5. Downtown Park Update
6. Future Agenda Items and/or Questions

**GOOD OF THE ORDER**
- 1st Qtr Volunteer Hours
- Chair accept Earth/Arbor proclamations, 3/22
- Arbor Day Planting, 4/16
- Earth Day Invasive Removal, 4/22

**ADJOURNMENT**

Meeting Time: _1_ hour, _30_ minutes
Covington Parks and Recreation Commission
Extended Agenda

2011

* * Tuesday, March 22nd * *
PRC Chair accept Earth & Arbor Day proclamations

April 20th
• 2012 Capital and Operating Budget Priorities, discussion 1 of 2
• One Year PROS Plan Report, what next?
• Report on Student Art Show? (Written?)
* Earth Day Celebration, Friday, April 27th
* Arbor Day Celebration

May 18th (@ Aquatic Center for Aquatics Month)
• Aquatics Update (Ethan Newton)
• 2012 Capital and Operating Budget Priorities, discussion 2 of 2
• Plan for Park Tour (June Meeting)
• Plan For Parks & Recreation Month (July)
• Plan for Joint Arts, Parks & Council(?) Meeting (Sep)
* Aquatics Month

Wednesday, June 15th (Start at the Shop?)
• Park Maintenance Update (Park Maintenance Manager)
• Plan for Parks and Recreation Month (July)
• 2nd Qtr Commissioner Volunteer Hours
• Park Tour
• Plan for Joint Arts and Parks Meeting (Sep)

Wednesday, July 20th (In Community Room for Parks and Recreation Month)
• Recreation Update (Pat Patterson)
• Plan for Joint Arts and Parks Meeting (Sep)
* Parks & Recreation Month

Wednesday, August 17th
• Cancel Meeting?
• Report on Cov Days Art Show, Recreation and Entertainment? (Pat?)
* Thursday, September 13th * *
• State of the City Address, Mayor and CM
• Joint Meeting w/ Arts Comm. & Council(?)

Wednesday, October 19th
• Commission Terms

Wednesday, November 16th
• Commissioner Reapplication & Recruitment
• 2012 Dept. and Commission Work Plans
• Cancel December Meeting?

Wednesday, December 21st
• Cancel December Meeting?

2012

* * Tuesday, January 10th * *
Council Interview Commission Applicants

January 17
• Retiring Commissioner Appreciation
• 2012 Dept. and Commission Work Plans
• Plan for Arbor Day
• Plan for Earth Day – Friday, April 22nd

February 15
• 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 21
• Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
• Plan for Earth Day (Friday, April 22)

Items To Be Scheduled
• CCS Annual Report
• 60% Design Review
• Downtown park possibility
• Calhoun Pit surplus update
• Parks and Rec Update to Arts Comm
• Unauthorized field use fees
• Impact fee study
• Chair briefing exchange w/ YFS, Planning
* Not a Regular Meeting Date