City of Covington
Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, April 20, 2011
Place: Covington City Hall
Time: 6:00 PM

ROLL CALL
Chair Dave Aldous, Vice-Chair Liz Fast, Conni Elliott, Bryan Higgins, Kollin Higgins, Steve Pand, William Pand

Minutes    End Time
David Aldous    0    6:00

PLEDGE OF ALLEGIANCE

5    6:05

APPROVAL OF AGENDA

5    6:10

APPROVAL OF CONSENT AGENDA:
• Approval of March Minutes

5    6:15

CITIZEN COMMENTS

5    6:20

CONTINUED BUSINESS

0    6:20

NEW BUSINESS
1. New Member Orientation Project
Liz, Dave and Kollin

10    6:30

2. Rules of Procedure Project
Steve Pand

10    6:40

3. Arbor Day Report (4/16)
FOCP

5    6:45

4. Earth Day Planning (4/23)
Dave Aldous

5    6:50

5. Park Descriptions Project Report
Conni, Bryn

5    6:55

6. One Year PROS Plan Report
Scott Thomas

10    7:05

7. 2012 Capital and Operating Budget Priorities (1 of 2)
Scott Thomas

10    7:15

8. Future Agenda Items and/or Questions
Scott Thomas

10    7:25

GOOD OF THE ORDER
- Scott Senate Ways & Means Committee testimony

10    7:35

ADJOURNMENT

David Aldous

0    7:35

Meeting Time: _1_ hour, _35_ 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

2011

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)
- Debrief Earth-Arbor Days

Wednesday, June 15th (Start at the Shop?)
- Park Maintenance Update (Ross)
- 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)

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)

* * Tuesday, March 27th * *
- PRC Chair accept Earth & Arbor Day proclamations

April 18
- 2012 Capital and Operating Budget Priorities, discussion 1 of 2
- One Year PROS Plan Report, what next?
- Report on Student Art Show

* Earth Day Celebration
* Arbor Day Celebration

Items To Be Scheduled
- CCS Annual Report
- 60% Design Review
- Parks and Rec Update to Arts Comm
- Impact fee study
- Chair briefing exchange w/ YFS, Planning

* Not a Regular Meeting Date