City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, May 18, 2011

**Place: Covington Aquatic Center**

Time: 6:00 PM

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 March Minutes

CITIZEN COMMENTS

CONTINUED BUSINESS

NEW BUSINESS

1. Aquatics Update
2. 2012 Capital and Operating Budget Priorities (2 of 2)
3. Plan for Park Tour (June Meeting)
4. Plan For Parks & Recreation Month (July)
5. Plan for Joint Arts, Parks & Council(?) Meeting (Sep)
6. New Member Orientation Project
7. Rules of Procedure Project
8. Park Descriptions Project Report
9. Future Agenda Items and/or Questions

GOOD OF THE ORDER

- Scott: Arbor Day 2012 Idea

ADJOURNMENT

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

2011

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)
• 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
• 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 18
• 2013 Capital and Operating Budget Priorities, discussion 1 of 2
• Annual PROS Plan Review, what next?
• Report on Student Art Show
• Earth Day Celebration
• Arbor Day Celebration

May 16th (@ Aquatic Center for Aquatics Month)
• Aquatics Update (Ethan Newton)
• 2013 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
• Aquatics Month

Items To Be Scheduled
• 60% Design Review
• Parks and Rec Update to Arts Comm
• Impact fee study
• Chair briefing exchange w/ YFS, Planning
• Not a Regular Meeting Date