City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, January 19, 2011
Place: Covington City Hall
Time: 6:00 PM

ROLL CALL

Chair Dave Aldous, Vice-Chair Steve Pand, Conni Elliott, Liz Fast, Bryan Higgins, Kollin Higgins, Martin Larson

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA:
  Approval of November Minutes

CITIZEN COMMENTS

CONTINUED BUSINESS

NEW BUSINESS
1. Thank You Marty
2. Rules of Procedure
3. Arbor Day Planning
4. Volunteer/Non-Profit Partnerships
5. 2011 Department and Commission Work Plan
6. Future Agenda Items and/or Questions

GOOD OF THE ORDER

ADJOURNMENT

Meeting Time: 1 hour, 30 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

February 16th
- New Member Orientation
- Officer Elections
- 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 16th
- Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
- Plan for Earth Day (Friday, April 22)
- 1st Qtr Commissioner Volunteer Hours

April 20th
- 2012 Capital and Operating Budget Priorities, discussion 1 of 2
- ?Report on Student Art Show? (Written?)
  ✤ Earth Day Celebration, Friday, April 27th ✤
  ✤ Arbor Day Celebration ✤

May 18th (meet at Aquatic Center)
- 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
- (?) Plan for Worldwide Day of Play (Sept.)
- 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 (?) ✤
  ✤ 3rd Qtr Commissioner Volunteer Hours ✤

Wednesday, October 19th
- Commission Terms

Wednesday, November 16th
- Commissioner Reapplication & Recruitment
- 2012 Dept. and Commission Work Plans
- Cancel December Meeting?
- 4th Qtr Commissioner Volunteer Hours

Wednesday, December 21st
- Cancel December Meeting?
- 4th Qtr Commissioner Volunteer Hours

2012

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

January 17th
- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans

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 ✤