



Parks and Recreation Commission

Date: Wednesday, April 20, 2016, 6:00 PM
 Place: Covington City Hall, Council Chambers
 16720 SE 271st Street, Covington, Washington

Meeting Agenda

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Justin Reed, Zbigniew Tomalik	Laura Morrissey	1	6:01
EXCUSED/UNEXCUSED ABSENCES			
	Laura Morrissey	1	6:02
APPROVAL OF AGENDA			
	Laura Morrissey	1	6:03
APPROVAL OF MINUTES			
	Laura Morrissey	2	6:05
PUBLIC COMMENT			
	Laura Morrissey	5	6:10
NEW BUSINESS			
1. Review extended agenda	Laura Morrissey	10	6:20
2. Introduction to department action plan	Ethan Newton	20	6:40
3. Plan for joint meeting with City Council	Laura Morrissey	20	7:00
STAFF REPORT			
	Ethan Newton	10	7:10
GOOD OF THE ORDER			
	All	10	7:20
ADJOURNMENT			
	Laura Morrissey	0	7:20

Estimated Meeting Time: ____ hour(s), ____ minutes

Covington Parks and Recreation Commission

Extended Agenda

** Tuesday, April 26th, 2016 **

- PRC Chair accept Arbor Day and National Aquatic Month proclamations

Wednesday, May 18th @ Covington Aquatic Center

- Receive Aquatics Division Report (Bahl)
- Parks and Recreation Action Plan
- Plan for Joint Meeting with City Council

** Tuesday, June 14th, 6 PM **

- Annual Joint Meeting with City Council

Wednesday, June 15th

- Review PRePAC Draft Report and Provide Comment
- Parks Capital Improvement Program (CIP) Review
- 2017-2018 Budget Discussion
- Plan for Park Tour (August Meeting)

** Saturday/Sunday July 16th -17th **

- Covington Days

Wednesday, July 20th

- Receive Athletics Division Report (Patterson/Conway)
- Joint Meeting Debrief
- Review Decision Card Items for 2017-2018 Budget

Wednesday, August 17th @ Maintenance Shop

- Annual Park Tour (tour only, no agenda items)

Wednesday, September 21st

- Receive Recreation & Special Events Division Report (Patterson/Ball)

Wednesday, October 19th

- Receive Park Maintenance Update (Ross)

Wednesday, November 16th

- Receive Annual Athletics Division Report (Patterson/Conway)

Wednesday, December 21st

- 2017-2018 Commission Work Plan

Wednesday, January 18th (2017)

- Consider Tree Board Work Plan
- 2017-2018 Commission Work Plan

Wednesday, February 15th (2017)

- Election of Parks and Recreation Commission Officers

Wednesday, March 15th (2017)

- Receive Arbor Day Event Plan
- Receive Annual Planning and Development Division Report (Feser)
- Review Capital Improvement Program (CIP)

Future Items:

- Community Forestry Plan Adoption Update
- PROS Plan 2022