



## Parks and Recreation Commission

Date: Wednesday, May 18, 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>
<b>ROLL CALL</b>			
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Justin Reed, Zbigniew Tomalik	Laura Morrissey	1	6:01
<b>EXCUSED/UNEXCUSED ABSENCES</b>	Laura Morrissey	1	6:02
<b>APPROVAL OF AGENDA</b>	Laura Morrissey	1	6:03
<b>APPROVAL OF MINUTES</b>	Laura Morrissey	2	6:05
<b>PUBLIC COMMENT</b>	Laura Morrissey	5	6:10
<b>NEW BUSINESS</b>			
1. Receive Aquatics Division Report	Rachel Bahl	30	6:40
2. Naming of Jenkins Creek Park Bridges	Laura Morrissey	15	6:55
3. Plan for joint meeting with City Council	Laura Morrissey	30	7:25
<b>STAFF REPORT</b>	Ethan Newton	10	7:35
<b>GOOD OF THE ORDER</b>	All	10	7:45
<b>ADJOURNMENT</b>	Laura Morrissey	0	7:45

Estimated Meeting Time:   1   hour(s),   45   minutes

# Covington Parks and Recreation Commission

## Extended Agenda

### Wednesday, June 15<sup>th</sup>

- Receive Presentations on Wetlands from Jenkins Creek Elementary School Students
- Review PRePAC Draft Report and Provide Comment
- Parks Capital Improvement Program (CIP) Review
- 2017-2018 Budget Discussion

### \*\* Tuesday, June 28<sup>th</sup>, 6 PM \*\*

- *Annual Joint Meeting with City Council*

### \*\* Saturday/Sunday July 16<sup>th</sup> -17<sup>th</sup> \*\*

- *Covington Days*

### Wednesday, July 20<sup>th</sup>

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

### Wednesday, August 17<sup>th</sup> @ Maintenance Shop

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

### Wednesday, September 21<sup>st</sup>

- Receive Recreation & Special Events Division Report (Patterson/Ball)
- Parks and Recreation Action Plan

### Wednesday, October 19<sup>th</sup>

- Receive Park Maintenance Update (Ross)

### Wednesday, November 16<sup>th</sup>

- Receive Annual Athletics Division Report (Patterson/Conway)

### Wednesday, December 21<sup>st</sup>

- 2017-2018 Commission Work Plan

### Wednesday, January 18<sup>th</sup> (2017)

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

### Wednesday, February 15<sup>th</sup> (2017)

- Election of Parks and Recreation Commission Officers

### Wednesday, March 15<sup>th</sup> (2017)

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

### Wednesday, April 19<sup>th</sup> (2017)

- Plan for Joint Meeting with City Council

### \*\* Tuesday, April 25<sup>th</sup> (2017) \*\*

- *PRC Chair accept Arbor Day and National Aquatic Month proclamations*

### Wednesday, May 17<sup>th</sup> (2017)

- Receive Aquatics Division Report (Bahl)
- Plan for Joint Meeting with City Council

### Future Items:

- Community Forestry Plan Adoption Update
- PROS Plan 2022