



Parks and Recreation Commission

Date: Wednesday, June 15, 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 Knpton, 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. Receive Presentation on Wetlands from Jenkins Creek Elementary School Students	Laura Morrissey	20	6:30
2. Park Capital Improvement (CIP) Review	Angie Feser	60	7:30
3. 2017 Preliminary Budget Discussion	Ethan Newton	15	7:45
STAFF REPORT	Ethan Newton	10	7:55
GOOD OF THE ORDER	All	10	8:05
ADJOURNMENT	Laura Morrissey	0	8:05

Estimated Meeting Time: 2 hour(s), 5 minutes

Covington Parks and Recreation Commission

Extended Agenda

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

- Covington Days

Wednesday, July 20th

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

** Tuesday, July 26th, 6 PM **

- Annual Joint Meeting with City Council

Wednesday, August 17th @ Maintenance Shop

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

Wednesday, September 21st

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

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)

Wednesday, April 19th (2017)

- Plan for Joint Meeting with City Council

** Tuesday, April 25th (2017) **

- PRC Chair accept Arbor Day and National Aquatic Month proclamations

Wednesday, May 17th (2017)

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

Wednesday, June 21st (2017)

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Future Items:

- Community Forestry Plan Adoption Update
- PROS Plan 2022