



Parks and Recreation Commission

Date: Wednesday, July 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 Knpton, Troy McIntyre, Justin Reed, Zbigniew Tomalik	1	6:01
EXCUSED/UNEXCUSED ABSENCES	1	6:02
APPROVAL OF AGENDA	1	6:03
APPROVAL OF MINUTES	2	6:05
PUBLIC COMMENT	5	6:10
NEW BUSINESS		
1. Receive PRePAC Draft Report	45	6:55
	Jennifer Harjehausen	
2. Receive Athletics Division Report	30	7:40
	Sean Conway	
3. Review P&R Department Decision Card Items for the 2017 Budget	15	7:55
	Ethan Newton	
4. Receive Update on Skate Park Renovation Project	5	8:00
	Ethan Newton	
5. Plan Park Tour	10	8:10
	Laura Morrissey	
STAFF REPORT	5	8:15
	Ethan Newton	
GOOD OF THE ORDER	10	8:25
	All	
ADJOURNMENT	0	8:25
	Laura Morrissey	

Estimated Meeting Time: 2 hour(s), 25 minutes

Covington Parks and Recreation Commission

Extended Agenda

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

- Annual Joint Meeting with City Council

Wednesday, August 17th

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

Wednesday, September 21st

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

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)

- Review Parks Capital Improvement Program (CIP) (Feser)

Wednesday, July 19th (2017)

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

Future Items:

- Community Forestry Plan Adoption Update
- PROS Plan 2022