



Parks and Recreation Commission

Date: Wednesday, September 21, 2016, 7:00 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	7:01
EXCUSED/UNEXCUSED ABSENCES			
	Laura Morrissey	1	7:02
APPROVAL OF AGENDA			
	Laura Morrissey	1	7:03
APPROVAL OF MINUTES			
	Laura Morrissey	2	7:05
PUBLIC COMMENT			
	Laura Morrissey	5	7:10
NEW BUSINESS			
1. Covington Community Park Phase 2 - 90% Design and Cost Estimate	MacLeod Reckord	60	8:10
2. Receive Recreation Report	Pat Patterson / Jaquelyn Ball	30	8:40
STAFF REPORT			
	Ethan Newton	10	8:50
GOOD OF THE ORDER			
	All	10	9:00
ADJOURNMENT			
	Laura Morrissey	0	9:00

Estimated Meeting Time: 2 hour(s), 0 minutes

Covington Parks and Recreation Commission

Extended Agenda

Wednesday, October 19th

- Receive CCP Improvements/KCD Grant Update (Green River Coalition)
- Receive Park Maintenance Update (Ross)
- Receive Special Events and Arts Update (Patterson)

Wednesday, November 16th

- Receive Annual Athletics Division Report (Patterson/Conway)
- 2017-2018 Commission Work Plan

Wednesday, December 21st

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Wednesday, January 18th (2017)

- Consider Tree Board Work Plan
- Parks and Recreation Action 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

** Tuesday, June 13th, 6 PM **

- *Annual Joint Meeting with City Council*

Wednesday, June 21st (2017)

- Review Parks Capital Improvement Program (CIP)
- Receive Athletics Division Report (Patterson/Conway)
- Plan for Park Tour (July Meeting)

Wednesday, July 19th (2017)

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

Wednesday, August 16th (2017)

- Review Decision Card Items for 2018 Budget

Wednesday, September 20th (2017)

- Receive Recreation Update (Patterson/Ball)

Future Items:

- Community Forestry Plan Adoption Update
- PROS Plan 2022