



Parks and Recreation Commission

Date: Wednesday, November 16, 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	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 Athletics Update	20	6:30
2. 2017 Work Plan and Schedule	20	6:50
STAFF REPORT	10	7:00
GOOD OF THE ORDER	10	7:10
ADJOURNMENT	0	7:10

Estimated Meeting Time: 1 hour(s), 10 minutes

Covington Parks and Recreation Commission

Extended Agenda

Wednesday, December 21st

- [currently no agenda items]

Wednesday, January 18th (2017)

- Consider Tree Board Work Plan
- Parks and Recreation Department Action Plan

Wednesday, February 15th (2017)

- Election of Parks and Recreation Commission Officers
- Receive Arbor Day Event Plan

Wednesday, March 15th (2017)

- [currently no agenda items]

Wednesday, April 19th (2017)

- Review Parks Capital Improvement Program (CIP)
- 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 Update (Bahl)
- Plan for Joint Meeting with City Council

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

- *Annual Joint Meeting with City Council*

Wednesday, June 21st (2017)

- Receive Park Maintenance Update (Junkin)
- Review Decision Card Items for 2018 Budget
- Plan for Park Tour (July Meeting)

Wednesday, July 19th (2017)

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

Wednesday, August 16th (2017)

- [currently no agenda items]

Wednesday, September 20th (2017)

- Receive Athletics Update (Conway)
- Receive Recreation Update (Ball)
- Receive Special Events Update (Patterson)

Wednesday, October 18th (2017)

- [currently no agenda items]

Wednesday, November 15th (2017)

- 2018 Commission Work Plan

Future Items:

- Community Forestry Plan Adoption Update
- PROS Plan 2022