



PARKS & RECREATION PRIORITIES ADVISORY COMMITTEE REGULAR MEETING MINUTES

www.covingtonwa.gov

Wednesday, March 23, 2016
6:30 p.m.

City Council Chambers
16720 SE 271st Street, Suite 100, Covington

CALL MEETING TO ORDER

Jennifer Harjehausen called the meeting to order at 6:37pm.

MEMBERS PRESENT

Krista Bates, Linda Gagliardi, Jennifer Harjehausen (Chair), Katarzyna Jordan-Kelley, Colleen McMeen, George Pearson (Vice Chair), Joseph Cimaomo

CITY STAFF PRESENT

Rachel Ann Bahl (Aquatics Supervisor), Ethan Newton (Parks & Recreation Director), Rob Hendrickson (Finance Director), Casey Parker (Senior Accountant)

APPROVAL OF AGENDA

Jennifer Harjehausen moved to approve the Consent Agenda, George Pearson seconded motion (unanimous)

APPROVAL OF MINUTES

George Pearson moved to approve the February 24, 2016 meeting minutes, Linda Gagliardi seconded motion (unanimous)

PUBLIC COMMUNICATION – None

CONTINUED BUSINESS – None

NEW BUSINESS

1. The City of Covington Finance Department presented Potential tax and fee options.
2. Ethan Newton presented information about Recreation/Community Centers in cities that have recently built, updated or attempted to do so in the past few years.
3. The Committee reviewed the 2013 BPAC Final Report, along with the PRePAC Charter, and discussed our role as a committee in forming the report for City Council.
4. Jennifer Harjehausen discussed the PRePAC members' involvement.
5. The Committee discussed adding a "pro's" statement to the voters pamphlet if we add a bond or levy to our recommendations.
6. Meeting time to move up to 6PM and extend to 2 hours.

COUNCIL/STAFF COMMENTS/FUTURE AGENDA TOPICS

- Outlining the PRePAC Report to Council (next meeting- April 27, 2016)
- Priorities, Funding, and Engagement Discussions
- Drafting the PRePAC Report

PUBLIC COMMENT

None

ADJOURN

The meeting was adjourned at 8:27pm