

Vision: Covington – Unmatched quality of life

Mission: Covington is a destination community, business, and civic leaders work together with citizens to preserve and foster a strong sense of community.

City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, March 20, 2013

Place: Council Chambers

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Steve Pand, Vice-Chair Troy McIntyre, Liz Fast, Dave Aldous, Conni Elliott, Laura Morrissey, William Pand	Steve Pand	0	6:00
APPROVAL OF AGENDA	Steve Pand	2	6:02
APPROVAL OF CONSENT AGENDA			
1. Approval of January Minutes	Steve Pand	3	6:05
NEW BUSINESS			
1. Park Name Proposal to Public	Thomas/Mhoon	10	6:15
2. King County Cedar Downs Park Trail Update	Courtney Feeney	10	6:25
3. Updated City Mission and Town Center Goal	Scott	10	6:35
4. Hawk Property Sub Area Plan	Scott	10	6:45
5. King County Parks Levy Update	Scott	10	6:55
6. Plan for Earth/Arbor Day	Steve Pand	5	7:00
7. New Member Welcome and Orientation	All	10	7:10
8. Annual Update on Status and Dollars in Park Acquisition	Scott	10	7:20
9. Comments and Concerns of Commission	All	5	7:25
10. Review Long Term Agenda	Scott Thomas	5	7:30
GOOD OF THE ORDER	All	5	7:35
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ADJOURNMENT	Steve Pand	0	7:35
Estimated Meeting Time: <u>1</u> hour, <u>35</u> minutes			

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

2013

April 17th Glenn Only (Scott at WRPA)

- Park Name Recommendation to Council
- ??CCS Annual Report
- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget
- Legislative Update
- ❖ *Arbor Day Celebration: insert date*
- ❖ *Earth Day Celebration, Saturday, April 21st*

May 15th (@ Aquatic Center for Aquatics Month)

- Aquatics Update (Ethan Newton)
- 2014 Capital and Operating Budget
- Plan for Park Tour (June Meeting)
- Plan For Parks & Recreation Month (July)
- Plan for Joint Meeting (Sep)
- Debrief Earth-Arbor Days
- ❖ Aquatics Month

Wednesday, June 19th (Start at the Shop?)

- Depart for tour (Covington Community Park?)
- Park Maintenance Update (Ross)
- Plan for Parks and Recreation Month (July)
- Plan for State of the City & Joint Meeting (Sep)

Wednesday, July 17th)

- Plan for State of the City & Joint Meeting (Sep)
- ❖ Parks & Recreation Month

Wednesday, August 21st

- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest (Pat via Scott)

- ❖ * * *Thursday, September 19th ???* * *
- *State of the City Address by Mayor and CM*
- *Joint Meeting w/ Commissions (?)*
- ❖ *Tuesday, October __, City Manager's Budget Message to Council*

Wednesday, October 16th

- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- Commission Terms

❖ *Tuesday, October __, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue*

❖ *Saturday, October 26, 8A-3P (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers*

Wednesday, November 20th

- 2014 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

❖ *Tuesday, November __, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue*

❖ *Tuesday November __, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120*

❖ *December __, Consider Adopting the CY2014 Operating and Capital Budget*

Wednesday, December 18th

- 4th Qtr Commissioner Volunteer Hours
- 2013 Dept. and Commission Work Plans

2014

January 15th

- Retiring Commissioner Appreciation
- 2014 Dept. and Commission Work Plans
- 2014 "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

❖ ** * Tuesday, January ---- * **

- *Council Interview Commission Applicants*

February 19th

- Urban Forestry Strategic Plan Review and Comment
- Officer Elections
- New Member Orientation
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd
- Status & Dollars in Park Acquisition
- Report on Utility Tax Funds
- Report on Parks & Rec Budget
- KC Parks Levy Update

March 19th

- Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
- Plan for Earth Day (Friday, April 22)

❖ ** * Tuesday, March 26th * **

- *PRC Chair accept Earth & Arbor Day proclamations*

Items To Be Scheduled

- ❖ Parks and Rec Update to Arts Comm
- ❖ Impact fee study

❖ *Not a Regular Meeting Date*