

**City of Covington**  
**Parks and Recreation Commission**  
**Meeting Agenda**

Date: Wednesday, November 19, 2014  
Place: City Hall Council Chambers  
16720 SE 271<sup>st</sup> Street, Covington, Washington  
Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>			
Chair Steve Pand, Vice-Chair Laura Morrissey, Troy McIntyre, Dave Aldous, Conni Elliott, Liz Fast, William Pand	Steve Pand	0	6:00
<b>EXCUSED/UNEXCUSED ABSENCES</b>	Steve Pand	1	6:01
<b>APPROVAL OF AGENDA</b>	Steve Pand	1	6:02
<b>APPROVAL OF MINUTES</b>	Steve Pand	3	6:05
<b>PUBLIC COMMENT</b>	Steve Pand	5	6:10
<b>NEW BUSINESS</b>			
1. Park Impact Fees Study	Angie Feser	10	6:20
2. Commissioner Recruitment	Angie Feser	5	6:25
3. City Budget Update	Angie Feser	10	6:35
4. First Public Art Installation	Angie Feser	10	6:45
<b>GOOD OF THE ORDER</b> Cancel December meeting?	All	5	6:50
<b>ADJOURNMENT</b>	Steve Pand	0	6:55
Estimated Meeting Time: <u>0</u> hour, <u>55</u> minutes			

# Covington Parks and Recreation Commission

## Extended Agenda

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

- ❖ Tuesday, November 25, 2014, Receive Public Testimony Regarding Proposed Fiscal Year Budget and Revenue Sources and Possible Increases in Property Tax Revenue
- ❖ Tuesday November 25, 2014, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120
- ❖ December 9, 2014, Consider Adopting the Operating and Capital Budget
- ❖ \* \* Tuesday, January 13, 2015 \* \*  
*Council Interview Commission Applicants*

### Wednesday, January 21, 2015

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

### ❖ Saturday, January 24, 2015, City Council Summit

### \* \* Tuesday, March ##, 2015 \* \*

- ❖ *PRC Chair accept Earth & Arbor Day proclamations*

### Wednesday, March ##<sup>th</sup>

- Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
- Plan for Earth Day (Friday, April 22)

### Wednesday, April ##<sup>th</sup>

- CCS Annual Report (normally in April)
- ?? Annual Park Maintenance Costs
- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)
- ❖ *Earth/Arbor Day Celebration: TBD*

### Wednesday, May ##<sup>st</sup> (@ Aquatic Center for National Water Safety Month)

- Aquatics Update (Rachel Bahl)
- 2015 Capital and Operating Budget
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- ❖ National Water Safety Month

### ❖ \* \* Tuesday, June 10<sup>th</sup>, 6 PM \* \*

- *Annual Joint Meeting with City Council*
- *2015 Capital and Operating Budget*

### Wednesday, June ##<sup>th</sup> (Start at the Shop?)

- Depart for Annual Park Tour (Covington Community Park?)
- Park Maintenance Update (Ross)

### Wednesday, July 16<sup>th</sup>

- Plan for State of the City & Joint Meeting (Sept)  
*Parks and Recreation Month*

### ❖ Tuesday, October 14, City Manager's Budget Message to Council

### Wednesday, October 15<sup>th</sup>

- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms
- Update of Parks Ordinance
- 2015 Dept and Commission Work Plans

### ❖ Saturday, October 24, 2015, 8A-12N (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers

- ❖ *Tuesday, October 27, 2015, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue*
- ❖ *Tuesday, October 27, 2015, City Manager's Budget Message to Council*

**Wednesday, November 18, 2015**

- Budget Message Review and Comment
- 2015 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?