

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

Date: Wednesday, January 21, 2015  
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	Laura Morrissey	0	6:00
<b>EXCUSED/UNEXCUSED ABSENCES</b>	Laura Morrissey	1	6:01
<b>APPROVAL OF AGENDA</b>	Laura Morrissey	1	6:02
<b>APPROVAL OF MINUTES</b>	Laura Morrissey	3	6:05
<b>PUBLIC COMMENT</b>	Laura Morrissey	5	6:10
<b>NEW BUSINESS</b>			
1. Jenkins Creek Park Bridge/Trail project	Bob Lindskov	20	6:30
2. Park Impact Fees Study*	Angie Feser	15	6:45
3. City Tree Work Plan*/Tree Inventory*	Angie Feser	15	7:00
4. PROS Plan Update*	Angie Feser	10	7:10
5. Commissioner Recruitment	Angie Feser	5	7:15
6. City Council Meeting – January 27th	Angie Feser	5	7:20
<b>GOOD OF THE ORDER</b>	All	5	7:25
<b>ADJOURNMENT</b>	Laura Morrissey	0	7:25
Estimated Meeting Time: <u>1</u> hour, <u>25</u> minutes			

\*Handout materials

# Covington Parks and Recreation Commission

## Extended Agenda

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

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

- \* \* Tuesday, January 27, 2015 \* \*  
*Council Interview Commission Applicants*

### Wednesday, February 18<sup>th</sup>

- Department Work Plans for 2015

### \* \* Tuesday, March 10, 2015 \* \*

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

### Wednesday, March 18<sup>th</sup>

- Retiring Commissioner Appreciation
- Park Impact Fee Recommendation to Council
- Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
- Plan for Earth Day (Friday, April 22)

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

- Annual Park Maintenance Costs
- 2015 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)
- ❖ *Earth/Arbor Day Celebration: TBD*

### Wednesday, May 20<sup>th</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 17<sup>th</sup> (Maintenance Shop)

- Depart for Annual Park Tour
- Park Maintenance Update (Ross)

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

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

### Wednesday, August 20<sup>th</sup>

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

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

### ❖ Wednesday, September 16<sup>th</sup>

- ❖ ###

### ❖ \* \* Thursday, September 18<sup>th</sup> \* \*

- *State of the City Address by Mayor and CM*
- *Joint Council-Commissions Meeting*

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

### Wednesday, October 21<sup>st</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

### ❖ Tuesday, November 25, 2014, Receive Public Testimony Regarding Proposed Fiscal Year

Budget and Revenue Sources and Possible  
Increases in Property Tax Revenue

- ❖ Tuesday November \*\*, 2015, Consider Ordinance  
Authorizing a Property Tax Increase in Terms of  
Both Dollars and Percentages as Required by  
RCW 84.55.120

- ❖ December \*, 2015, Consider Adopting the  
Operating and Capital Budget

Wednesday, January 2\*, 2016

- Dept. and Commission Work Plans
- "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 24<sup>th</sup>