



## Parks and Recreation Commission

Date: Wednesday, February 18, 2015, 6:00 PM

Place: City Hall Council Chambers  
16720 SE 271<sup>st</sup> Street, Covington, Washington

### Meeting Agenda

	<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>		
Chair Steve Pand, Vice-Chair Laura Morrissey, Troy McIntyre, Conni Elliott, Bryan Higgins, George Tomalik, Lisa Knapton	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. Retiring Commissioner Appreciation/Reception	Steve Pand / Angie Feser	20 6:30
2. Election of Parks and Recreation Chair	Steve Pand	5 6:35
3. Park Impact Fees Study Update	Angie Feser	5 6:40
4. PROS Plan Update	Angie Feser	5 6:45
5. Parks & Recreation Department Overview/2014 Accomplishments/ 2015 Work Plans*	Angie Feser	20 7:05
6. New Commissioner Orientation	Angie Feser	5 7:10
<b>GOOD OF THE ORDER</b>	All	5 7:15
<b>ADJOURNMENT</b>	Laura Morrissey	0 7:15

Estimated Meeting Time: 1 hour, 15 minutes

*\*Handout materials*

# Covington Parks and Recreation Commission

## Extended Agenda

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

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

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

### Wednesday, March 18<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 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)
- Park Impact Fee Recommendation to Council
- 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, Covington Days, Summer Concert Series, KidsFest! (Pat via Angie)

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

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

- ❖ PROS Plan Update Review #1

### ❖ \*\* 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, December 16, 2015**

- PROS Plan Update Review #1

**Wednesday, January 2\*, 2016**

- "Tree Board" Work Plan
- Plan for Arbor Day

- Plan for Earth Day – Friday, April 24<sup>th</sup>

❖ Saturday, January 24, 2015, City Council Summit

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

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

- Department Work Plan for 2016