



Parks and Recreation Commission

Date: Wednesday, April 15, 2015, 6:00 PM
 Place: City Hall Council Chambers
 16720 SE 271st Street, Covington, Washington

Meeting Agenda

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Troy McIntyre, Conni Elliott, Steve Pand, Zbigneiw Tomalik, Lisa Knapton	Laura Morrissey	0	6:00
EXCUSED/UNEXCUSED ABSENCES			
	Laura Morrissey	1	6:01
APPROVAL OF AGENDA			
	Laura Morrissey	1	6:02
APPROVAL OF MINUTES			
	Laura Morrissey	3	6:05
PUBLIC COMMENT			
	Laura Morrissey	5	6:10
NEW BUSINESS			
1. SoCo Park/Town Center Plaza Conceptual Design	Angie Feser	15	6:25
2. Covington Community Park Phase 2 Funding	Angie Feser	15	6:40
3. June's Park Tour	Angie Feser	5	6:45
STAFF REPORT (Park planning projects update PIF, PRePAC, PROS Plan)			
	Angie Feser	15	7:00
GOOD OF THE ORDER			
	All	10	7:10
ADJOURNMENT			
	Laura Morrissey	0	7:10

Estimated Meeting Time: 1 hour, 10 minutes

**Handout materials*

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

- ❖ *Arbor Day Celebration: April 17th, Jenkins Creek Elementary at Jenkins Creek Park*

** * Tuesday, April 28th, 2015 * **

- ❖ *PRC Chair accept Arbor Day and National Aquatic Month proclamations*

Wednesday, May 20th (@ Aquatic Center for National Water Safety Month)

- Aquatics Update (Rachel Bahl)
- 2015 Capital and Operating Budget
- Debrief Arbor Day
- ❖ National Water Safety Month

** * Tuesday, June 9th, 6 PM * **

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

Wednesday, June 17th

- Annual Park Tour

Wednesday, July 16th

- Plan for State of the City & Joint Meeting (Sept)
- Park Impact Fee Recommendation to Council
- ❖ Parks & Recreation Month

Wednesday, August 20th

- 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 16th**

- ❖ PROS Plan Update Review #1

** * Thursday, September 18th * **

- 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 21st

- 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 24th

❖ Saturday, January 24, 2015, City Council Summit

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

Wednesday, February 18th

- Department Work Plan for 2016

Wednesday, April ##th

- Annual Park Maintenance Costs
- 2016 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)