



## Parks and Recreation Commission

Date: Wednesday, May 20, 2015, 6:00 PM  
 Place: Covington Aquatic Center  
 18230 SE 240th Street, Covington, Washington

### Meeting Agenda

	<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>		
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Troy McIntyre, Conni Elliott, Steve Pand, Zbigneiw Tomalik, Lisa Knapton	0	6:00
<b>EXCUSED/UNEXCUSED ABSENCES</b>	1	6:01
<b>APPROVAL OF AGENDA</b>	1	6:02
<b>APPROVAL OF MINUTES</b>	3	6:05
<b>PUBLIC COMMENT</b>	5	6:10
<b>NEW BUSINESS</b>		
1. Aquatics Annual Report*	30	6:40
2. Aquatic Center Room Remodel*	10	6:50
3. Joint Council Meeting (June 9) Topic(s)	15	7:05
4. Resident/Non-Resident	5	7:10
<b>STAFF REPORT</b> (Park planning projects update - PRePAC, PROS Plan, Skate Park grant/community partner, Tri-City Mtg – Parks/Rec Focus )	10	7:20
<b>GOOD OF THE ORDER</b>	10	7:30
<b>ADJOURNMENT</b>	0	7:30
Estimated Meeting Time: <u>1</u> hour, <u>30</u> minutes		

\*Handout materials

# Covington Parks and Recreation Commission

## Extended Agenda

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

❖ *\*\* Tuesday, June 9<sup>th</sup>, 6 PM \*\**

- *Annual Joint Meeting with City Council*

Wednesday, June 17<sup>th</sup>

- Annual Park Tour
- Parks Capital Improvement Program (CIP) Review

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

- Park Impact Fee Recommendation to Council
- ❖ **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
- 2016 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*