



Parks and Recreation Commission

Date: Wednesday, September 16, 2015, 6:00 PM
 Place: Covington 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, Conni Elliott, Lisa Knapton, Troy McIntyre, Steve Pand, Zbigniew Tomalik | 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. PROS Plan Presentation/Discussion* | Steve Duh | 45 | 6:55 |
| 2. Athletics Report* | Sean Conway | 15 | 7:10 |
| 3. McCain Property* | Angie Feser | 5 | 7:15 |
| STAFF REPORT | | | |
| | Angie Feser | 10 | 7:25 |
| GOOD OF THE ORDER | | | |
| | All | 5 | 7:30 |
| ADJOURNMENT | | | |
| | Laura Morrissey | 0 | 7:30 |

Estimated Meeting Time: 1 hour(s), 30 minutes

*Handout materials

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular
Meeting Date

- ❖ Tuesday, October 13, City Manager's Budget Message to Council, Preliminary Budget Available to the public

Wednesday, October 21st

- Possibly cancel
- ❖ Tuesday, October 27, 2015, first public hearing on revenue sources including consideration of possible increases in the property tax
- ❖ Saturday, October 31, 2015, 8A-12N, City Council Budget Workshop (public invited and welcome), City Council Chambers
- ❖ ** Thursday, November 12, 2015 **
• State of the City Address by Mayor and CM

Wednesday, November 18th

- 2015 Dept. and Commission Work Plans
- Town Center Plaza Elements
- CCP Phase 2 Expansion
- 4th Qtr Commissioner Volunteer Hours
- ❖ Tuesday, November 24, 2015, second public hearing, property tax levy set.
- ❖ Tuesday, December 8, 2015, Consider Adopting the Operating and Capital Budgets

Wednesday, December 16, 2015

- PROS Plan Update Review #2, Preliminary Plan
- Park Planning Update
- ❖ ** Tuesday, January 12, 2016 **
• Council Interview Commission Applicants

Wednesday, January 13, 2016

- Retiring Commissioner Appreciation?
- Department and Commission Work Plans, this year
- "Tree Board" Work Plan
- Plan for Earth Day – Sunday, April 24th

- Plan for Arbor Day
- 4th Qtr Commissioner Volunteer Hours
- ** Tuesday, January 26, 2016 **
Council Interview Commission Applicants

- ❖ Saturday, January 30, 2015, City Council Summit

Wednesday, February 10th

- Department and Commission Work Plans, this year

Wednesday, March 9th

- Plan for Arbor Day – Wednesday (state) or Friday (national)
- Plan for Earth Day (Friday, April 22)
- Plan for Joint Meeting with City Council

Wednesday, April 13th

- Annual Park Maintenance Costs
- Annual PROS Plan Review, what next?
- CIP Work Plan for Next Year
- Divisions Work Plans for Next Year
- Plan for Joint Meeting with City Council
- Plan for Park Tour (June Meeting)
- 1st Qtr Commissioner Volunteer Hours
- ❖ Earth/Arbor Day Celebration: April ##
- ** Tuesday, April ##th, 2016 **
❖ PRC Chair accept Arbor Day and National Aquatic Month proclamations

Wednesday, May 11th (@ Aquatic Center for National Water Safety Month)

- Aquatics Update (Rachel Bahl)
- CIP Work Plan for Next Year
- Divisions Work Plans for Next Year
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- ❖ National Water Safety Month

Wednesday, June 8th (Start at the Shop?)

- Annual Park Tour (Tour only, no agenda items)
- **Park Maintenance Update (Ross)**
- PRePAC Draft Report, Review and Comment
- Parks Capital Improvement Program (CIP) Review

❖ *** * Tuesday, June 14th, 6 PM * ***

- *Annual Joint Meeting with City Council*
- *Aquatic Center Planning (Remodel, New or??)*

❖ **Saturday/Sunday July 16-17**

- *Covington Days –Booth??*

Wednesday, July 20th

- Parks & Recreation Decision Card List

- Plan for State of the City and Joint Council-Commission Meeting
- 2nd Qtr Commissioner Volunteer Hours
- ❖ **Parks & Recreation Month**

Wednesday, August 17th

- Report on Recreation and Entertainment: Classes, Covington Days, Summer Concert Series, KidsFest! (Info from Pat, presented by Scott)

Wednesday, September 16th

- 3rd Qtr Commissioner Volunteer Hours