



Parks and Recreation Commission

Date: Wednesday, November 18, 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. CCP Phase 2	MacLeod Reckord	30	6:40
2. Parks Fund Merger W/General Fund	Pat Patterson	10	6:50
3. Town Center	Angie Feser	15	7:05
4. 2016 Budget	Pat Patterson	5	7:10
STAFF REPORT			
	Pat Patterson	10	7:20
GOOD OF THE ORDER			
	All	5	7:25
ADJOURNMENT			
	Laura Morrissey	0	7:25

Estimated Meeting Time: 1 hour(s), 25 minutes

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
- ❖ 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
- 4th Qtr Commissioner Volunteer Hours

- 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