

*Vision: Covington – Unmatched quality of life*

*Mission: The City of Covington is a place where community, business, and civic leaders work together with citizens to preserve and foster a strong sense of community.*

**City of Covington  
Parks and Recreation Commission  
Meeting Agenda**

Date: Wednesday, February 15, 2012  
Place: Covington City Hall  
Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>			
Chair Dave Aldous, Vice-Chair Liz Fast, Conni Elliott, Bryan Higgins, Kollin Higgins, Steve Pand, William Pand	David Aldous	0	6:00
<b>PLEDGE OF ALLEGIANCE</b>		2	6:02
<b>APPROVAL OF AGENDA</b>	David Aldous	2	6:04
<b>APPROVAL OF CONSENT AGENDA:</b>			
• Approval of November Minutes	David Aldous	1	6:05
<b>CITIZEN COMMENTS</b>		5	6:10
<b>NEW BUSINESS</b>			
1. Officer Elections	All	10	6:20
2. Department and Commission 2012 Budget & Work Plans	Scott Thomas	15	6:35
3. 2012 “Tree Board” Work Plan	Scott Thomas	15	6:50
4. Plan for Arbor Day (Tue, Mar 27)	Scott Thomas	15	7:05
5. Plan for Earth Day (Sun, Apr 22)	Scott Thomas	15	7:20
6. Aquatic Center 35 <sup>th</sup> Anniversary Update	Scott Thomas	10	7:30
7. Park Acquisition Update	Scott Thomas	5	7:35
8. Report on Utility Tax Funds	Scott Thomas	5	7:40
9. King County Parks Levy Update	Scott Thomas	5	7:45
<b>GOOD OF THE ORDER</b>		10	7:55
- distribute message from Councilmember Snoey			
<b>ADJOURNMENT</b>	David Aldous	0	7:55

Estimated Meeting Time: 1 hour, 55 minutes

# Covington Parks and Recreation Commission

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

## Extended Agenda

### 2012

#### March 21

- CCS Annual Report
- Plan for Arbor Day - Wednesday, April 13<sup>th</sup> (state) or Friday, April 29<sup>th</sup> (national)
- Plan for Earth Day (Friday, April 22)

#### ❖ \*\* Tuesday, March 27<sup>th</sup> \*\*

- PRC Chair accept Earth & Arbor Day proclamations

#### April 18

- 2013 Capital and Operating Budget
- Annual PROS Plan Review, what next?
- Report on Student Art Show
- ❖ *Earth Day Celebration*
- ❖ *Arbor Day Celebration*

#### May 16<sup>th</sup> (@ Aquatic Center for Aquatics Month)

- Aquatics Update (Ethan Newton)
- 2013 Capital and Operating Budget
- Plan for Park Tour (June Meeting)
- Plan For Parks & Recreation Month (July)
- Plan for Joint Meeting (Sep)
- Debrief Earth-Arbor Days
- ❖ Aquatics Month

#### ❖ \*\* Tuesday, June 26<sup>th</sup> \*\*

- PRC Chair accept P&R Month proclamation

#### Wednesday, June 20<sup>th</sup> (Start at the Shop?)

- Depart for tour
- Park Maintenance Annual Update
- Plan for Parks and Recreation Month (July)
- Plan for Joint Arts and Parks Meeting (Sept)

#### Wednesday, July 18<sup>th</sup> (Community Room)

- Plan for Joint Arts and Parks Meeting (Sep)
- ❖ *Parks & Recreation Month*

#### Wednesday, August 15<sup>th</sup>

- Park Maintenance Update (Ross)
- Report on Recreation and Entertainment: Cov Days, Walk-n-Roll (Pat via Scott)

#### ❖ \*\* Thursday, September XXXX \*\*

- State of the City Address by Mayor and CM
- Joint Meeting w/ Planning, CEDC, Arts, Parks and Recreation, Human Services Comm's. & City Council (?)

#### Wednesday, October 17<sup>th</sup>

- Recreation Update (Pat Patterson)
- Budget Update
- Commission Terms

#### Wednesday, November 21<sup>st</sup>

- Commissioner Reapplication & Recruitment
- 2013 Dept. and Commission Work Plans
- Cancel December Meeting?

#### Wednesday, December 21<sup>st</sup>

- Cancel December Meeting?

### 2013

#### ❖ \*\* Tuesday, January \*\*th \*\*

- Council Interview Commission Applicants

#### January \*\*

- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans
- 2012 "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22<sup>nd</sup>
- 35<sup>th</sup> Aquatic Center Anniv

#### February \*\*

- Officer Elections
- New Member Orientation
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22<sup>nd</sup>
- Status & Dollars in Park Acquisition
- Report on Utility Tax Funds
- Report on Parks & Rec Budget
- KC Parks Levy Update

#### Items To Be Scheduled

- Parks and Rec Update to Arts Comm
- Impact fee study

#### ❖ Not a Regular Meeting Date