

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 16, 2011
Place: Covington City Hall
Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Dave Aldous, Vice-Chair Steve Pand, Conni Elliott, Liz Fast, Bryan Higgins, Kollin Higgins; William Pand	David Aldous	0	6:00
PLEDGE OF ALLEGIANCE		5	6:05
APPROVAL OF AGENDA	David Aldous	5	6:10
APPROVAL OF CONSENT AGENDA:			
• Approval of January Minutes	David Aldous	5	6:15
CITIZEN COMMENTS		5	6:20
CONTINUED BUSINESS		0	6:20
NEW BUSINESS			
1. Officer Elections	Scott Thomas	5	6:25
2. New Member Orientation Project	Scott Thomas	5	6:30
3. Rules of Procedure Project	Steve Pand	10	6:40
4. Arbor Day Planning	FOCP	10	6:50
5. Earth Day Planning	Scott Thomas	5	6:55
6. Status & Dollars in Park Acquisition	Scott Thomas	5	7:00
7. Report on Utility Tax Funds	Scott Thomas	5	7:05
8. Report on Parks and Recreation Budget	Scott Thomas	5	7:10
9. King County Parks Levy Update	Scott Thomas	5	7:15
10. 2011 Department and Commission Work Plan	Scott Thomas	10	7:25
11. Future Agenda Items and/or Questions	Scott Thomas	10	7:35
GOOD OF THE ORDER	David Aldous	10	7:45
ADJOURNMENT	David Aldous	0	7:45

Meeting Time: 1 hour, 45 minutes

Covington Parks and Recreation Commission

Extended Agenda

2011

March 16th

- Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
- Plan for Earth Day (Friday, April 22)
- Downtown Park Update

❖ *** Tuesday, March 22nd ***

- *PRC Chair accept Earth & Arbor Day proclamations*

April 20th

- 2012 Capital and Operating Budget Priorities, discussion 1 of 2
- One Year PROS Plan Report, what next?
- ?Report on Student Art Show? (Written?)
- ❖ *Earth Day Celebration, Friday, April 27th*
- ❖ *Arbor Day Celebration*

May 18th (@ Aquatic Center for Aquatics Month)

- *Aquatics Update (Ethan Newton)*
- 2012 Capital and Operating Budget Priorities, discussion 2 of 2
- Plan for Park Tour (June Meeting)
- Plan For Parks & Recreation Month (July)
- Plan for Joint Arts, Parks & Council(?) Meeting (Sep)
- ❖ *Aquatics Month*

Wednesday, June 15th (Start at the Shop?)

- *Park Maintenance Update (Park Maintenance Manager)*
- Plan for Parks and Recreation Month (July)
- 2nd Qtr Commissioner Volunteer Hours
- Park Tour
- Plan for Joint Arts and Parks Meeting (Sep)

Wednesday, July 20th (In Community Room for Parks and Recreation Month)

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

Wednesday, August 17th

- Cancel Meeting?
- ?Report on Cov Days Art Show, Recreation and Entertainment? (Pat?)

❖ *** Thursday, September 13th ***

- *State of the City Address, Mayor and CM*
- *Joint Meeting w/ Arts Comm. & Council(?)*

Wednesday, October 19th

- Commission Terms

Wednesday, November 16th

- Commissioner Reapplication & Recruitment
- 2012 Dept. and Commission Work Plans
- Cancel December Meeting?

Wednesday, December 21st

- Cancel December Meeting?

2012

❖ *** Tuesday, January 10th ***

- *Council Interview Commission Applicants*

January 17th

- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

February 16th

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

Items To Be Scheduled

- CCS Annual Report
- 60% Design Review
- Downtown park possibility
- Calhoun Pit surplus update
- Parks and Rec Update to Arts Comm
- Unauthorized field use fees
- Impact fee study
- Chair briefing exchange w/ YFS, Planning
- ❖ *Not a Regular Meeting Date*