

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, November 7, 2012

Place: **Community Room/Large Conference Room**

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Steve Pand, Vice-Chair Liz Fast, Dave Aldous, Conni Elliott, Bryan Higgins, Kollin Higgins, William Pand	Steve Pand	0	6:00
APPROVAL OF AGENDA	Steve Pand	2	6:02
APPROVAL OF CONSENT AGENDA			
1. Approval of June Minutes	Steve Pand	3	6:05
2. Approval of October Minutes			
NEW BUSINESS			
1. Urban Forestry Strategic Plan Public Comment	Elizabeth Walker	45	6:50
2. 2013 Work Plan	Steve Pand	20	7:10
3. Park Maintenance Update	Glenn Akramoff	20	7:30
4. Commissioner Reapplication and Recruitment	Scott Thomas	5	7:35
5. Cancel or reschedule December 19 th meeting?	Steve Pand	5	7:40
GOOD OF THE ORDER			
- December meeting rescheduled to 2 nd Wednesday, 12/12/12	All	5	7:45
- Do not “reply all” in emails due to violating the open public meetings act			
ADJOURNMENT	Steve Pand	0	7:45

Estimated Meeting Time: 1 hour, 45 minutes

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

2012

- ❖ Tuesday, November 27th, Receive Public Testimony Regarding Proposed Fiscal Year 2013 Budget and Revenue Sources and Possible Increases in Property Tax Revenue
- ❖ Tuesday November 27th, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120
- ❖ December 11th, Consider Adopting the CY2013 Operating and Capital Budget

Wednesday, December 12th

- 4th Qtr Commissioner Volunteer Hours

2013

- ❖ ** Tuesday, January **th * *
- Council Interview Commission Applicants

January 16th

- Retiring Commissioner Appreciation
- 2013 Dept. and Commission Work Plans
- 2013 "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

February 20th

- 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

March 20th

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

- ❖ ** Tuesday, March 27th * *
- PRC Chair accept Earth & Arbor Day proclamations

April 17th

- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget
- Legislative Update
- ❖ Arbor Day Celebration: insert date
- ❖ Earth Day Celebration, Saturday, April 21st

May 15th (@ Aquatic Center for Aquatics Month)

- Aquatics Update (Ethan Newton)
- 2014 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

Wednesday, June 19th (Start at the Shop?)

- Depart for tour (Covington Community Park?)
- Park Maintenance Update (Ross)
- Plan for Parks and Recreation Month (July)
- Plan for State of the City & Joint Meeting (Sep)

Wednesday, July 17th)

- Plan for State of the City & Joint Meeting (Sep)
- ❖ Parks & Recreation Month

Wednesday, August 21st

- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest (Pat via Scott)

❖ ** Thursday, September 19th ??? * *

- State of the City Address by Mayor and CM
- Joint Meeting w/ Commissions (?)

❖ Tuesday, October __, City Manager's Budget Message to Council

Wednesday, October 16th

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

- ❖ *Tuesday, October __, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue*

- ❖ *Saturday, October 26, 8A-3P (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers*

Wednesday, November 20th

- 2014 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

Items To Be Scheduled

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

- ❖ *Not a Regular Meeting Date*