

*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, January 16, 2012

Place: **Large Conference Room**

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>			
Chair Steve Pand, Vice-Chair Liz Fast, Dave Aldous, Conni Elliott, Bryan Higgins, Kollin Higgins, William Pand	Steve Pand	0	6:00
<b>APPROVAL OF AGENDA</b>	Steve Pand	2	6:02
<b>APPROVAL OF CONSENT AGENDA</b>			
1. Approval of December Minutes	Steve Pand	3	6:05
<b>NEW BUSINESS</b>			
1. Retiring Commissioner Appreciation	All	15	6:20
2. Review of Pros Plan	Steve Pand	30	6:50
3. 2013 Commission Work Plan	Steve Pand	10	7:00
4. 2013 Tree Board Work Plan	Scott Thomas	10	7:10
5. Plan for Arbor Day	Scott Thomas	10	7:20
6. Plan for Earth Day	Scott Thomas	10	7:30
7. Comments and Concerns of Commission	All		
<b>GOOD OF THE ORDER</b>	All	5	7:35
- 7 commission interviews on 1/22 - Next month is UFSP Review			
<b>ADJOURNMENT</b>	Steve Pand	0	<b>7:35</b>

Estimated Meeting Time: 1 hour, 35 minutes

# Covington Parks and Recreation Commission

## Extended Agenda

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

### 2013

#### ❖ \* \* Tuesday, January 22<sup>nd</sup> \* \*

- *Council Interview Commission Applicants*

### February 20<sup>th</sup>

- Urban Forestry Strategic Plan Review and Comment
- 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

### March 20<sup>th</sup>

- 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 17<sup>th</sup>

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

### May 15<sup>th</sup> (@ 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 19<sup>th</sup> (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 17<sup>th</sup>

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

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

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

#### ❖ \* \* Thursday, September 19<sup>th</sup> ??? \* \*

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

#### ❖ Tuesday, October \_\_, City Manager's Budget Message to Council

### Wednesday, October 16<sup>th</sup>

- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- 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 20<sup>th</sup>

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

- ❖ Tuesday, November \_\_, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue
- ❖ Tuesday November \_\_, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120
- ❖ December \_\_, Consider Adopting the CY2014 Operating and Capital Budget

**Wednesday, December 18<sup>th</sup>**

- 4th Qtr Commissioner Volunteer Hours
- 2013 Dept. and Commission Work Plans

**2014**

**January 15<sup>th</sup>**

- Retiring Commissioner Appreciation
- 2014 Dept. and Commission Work Plans
- 2014 "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22<sup>nd</sup>

**Items To Be Scheduled**

- ❖ Parks and Rec Update to Arts Comm
- ❖ Impact fee study
  
- ❖ Not a Regular Meeting Date