

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 20, 2013

Place: Council Chambers

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 January Minutes	Steve Pand	3	6:05
NEW BUSINESS			
1. New Member Welcome and Orientation	All	10	6:15
2. Urban Forestry Strategic Plan Review and Comment	All	45	7:00
3. Officer Elections	Scott Thomas	10	7:10
4. Plan for Earth/Arbor Day	Steve Pand	10	7:20
5. Comments and Concerns of Commission	All	5	7:25
GOOD OF THE ORDER	All	5	7:30
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ADJOURNMENT	Steve Pand	0	7:30

Estimated Meeting Time: 1 hour, 30 minutes

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

2013

February 20th

- Urban Forestry Strategic Plan Review and Comment
- 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

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

❖ * * Tuesday, March 26th * *

- *PRC Chair accept Earth & Arbor Day proclamations*

April 17th (Scott at WRPA)

- ??CCS Annual Report
- 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 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 20th

- 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 18th

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

2014

January 15th

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

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

Items To Be Scheduled

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

- ❖ Not a Regular Meeting Date