

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

Date: Wednesday, June 19, 2013
Place: Council Chambers
Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Steve Pand, Vice-Chair Troy McIntyre, Liz Fast, Dave Aldous, Conni Elliott, Laura Morrissey, William Pand	Steve Pand	0	6:00
APPROVAL OF AGENDA	Steve Pand	2	6:02
APPROVAL OF APRIL MINUTES	Steve Pand	3	6:05
NEW BUSINESS			
1. Debrief Ribbon Cutting and Joint PRC-Council Meeting	All	10	6:15
2. Discuss Community Survey Results	All	10	6:25
3. Discuss Quarterly Financial Reports	All	10	6:35
4. Acquisition and Development Update: Hawk, TC, SoCo, Calhoun	Scott Thomas	10	6:45
5. 2014 Capital and Operating Budget Update	Scott Thomas	10	6:55
6. Parks Budget Priorities Committee	All	60	7:55
GOOD OF THE ORDER	All	5	8:00
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ADJOURNMENT	Steve Pand	0	8:00
Estimated Meeting Time: <u> 2 </u> hour, <u> 00 </u> minutes			

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

2013

Wednesday, July 17th

- PAARAC? Parks, Arts, Aquatics, Recreation Advisory Committee
- Update of Parks Ordinance
- 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*

Wednesday, February 19th

- 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

Wednesday, March 19th

- 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*

Wednesday, April 16th

- CCS Annual Report (normally in April)
- ?? Annual Park Maintenance Costs
- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)
- ❖ *Earth/Arbor Day Celebration: TBD*

Wednesday, May 21st (@ Aquatic Center for National Water Safety Month)

- Aquatics Update (Ethan Newton)
- 2014 Capital and Operating Budget
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- ❖ National Water Safety Month

❖ ** * Tuesday, June 10th, 6 PM * **

- *Annual Joint Meeting with City Council*
- *2015 Capital and Operating Budget*

Wednesday, June 18th (Start at the Shop?)

- Depart for Annual Park Tour (Covington Community Park?)
- Park Maintenance Update (Ross)

Items To Be Scheduled

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

- ❖ *Not a Regular Meeting Date*