

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

Date: Wednesday, June 18, 2014

Place: ****COVINGTON MAINTENANCE SHOP****

17852 SE 256th Street, Covington

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Steve Pand, Vice-Chair Troy McIntyre, Dave Aldous, Conni Elliott, Liz Fast, Laura Morrissey, William Pand	Steve Pand	0	6:00
EXCUSED/UNEXCUSED ABSENCES	Steve Pand	1	6:01
APPROVAL OF AGENDA	Steve Pand	1	6:02
APPROVAL OF MINUTES	Steve Pand	3	6:05
PUBLIC COMMENT	Steve Pand	5	6:10
NEW BUSINESS			
1. Arbor Day Celebration Review	Laura Morrissey	5	6:15
2. 2015 Capital and Operating Budget Request/CFP Summary	Scott Thomas/ Angie Feser	10	6:25
3. Pipe Lake parcels	Scott Thomas/ Angie Feser	15	6:40
4. Discussion on future of Cedar Creek Park	Scott Thomas	5	6:45
5. Park Tour - Maintenance	Ross Junkin	60	7:45
GOOD OF THE ORDER - Agenda additions	All	10	7:55
ADJOURNMENT	Steve Pand	0	7:50

Estimated Meeting Time: 1 hour, 50 minutes

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

Wednesday, July 16th

- Plan for State of the City & Joint Meeting (Sept)
- ❖ Parks & Recreation Month
- ❖ Fri-Sun, July 18-20th, Covington Days Commission-Based activity (2 hrs)

Wednesday, August 20th

- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest! (Pat via Scott)
- ❖ Tuesday, -----, City Manager's Budget Message to Council
- ❖ * * Thursday, September 18th * *
 - State of the City Address by Mayor and CM
 - Joint Council-Commissions Meeting

Wednesday, October 15th (Scott Out)

- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms
- ❖ Saturday, October 25, 2014, 8A-3P (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers
- ❖ Tuesday, October 28, 2014, City Manager's Budget Message to Council
- ❖ Tuesday, October 28, 2014, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

Wednesday, November 19, 2014

- Budget Message Review and Comment
- 2015 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

- ❖ Tuesday, November 25, 2014, Receive Public Testimony Regarding Proposed Fiscal Year Budget and Revenue Sources and Possible Increases in Property Tax Revenue

- ❖ Tuesday November 25, 2014, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120

- ❖ December 9, 2014, Consider Adopting the Operating and Capital Budget

Wednesday, December 17, 2014

- Park Planning Update
- Update of Parks Ordinance
- 4th Qtr Commissioner Volunteer Hours
- 2015 Dept. and Commission Work Plans

- ❖ * * Tuesday, January 13, 2015 * *
 - Council Interview Commission Applicants

Wednesday, January 21, 2015

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

- ❖ Saturday, January 24, 2015, City Council Summit

* * Tuesday, March ##, 2015 * *

- ❖ PRC Chair accept Earth & Arbor Day proclamations

Wednesday, March ##th

- Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
- Plan for Earth Day (Friday, April 22)

Wednesday, April ##th

- 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*

❖ *Not a Regular Meeting Date*

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

- Aquatics Update (Rachel Bahl)
- 2015 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 ##th (Start at the Shop?)

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