

City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, August 20, 2014
Place: City Hall Council Chambers
16720 SE 271st Street, Covington, Washington
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. Jenkins Creek Park – Bridge and path CDBG project	Bob Lindskov	30	6:40
2. Park Maintenance Tracking System Report	Shawn Buck	15	6:55
3. Potential water access sites – Pipe Lake	Angie Feser	10	7:05
4. Report on Recreation and Special Events	Scott Thomas	15	7:20
5. Joint Commission City’s Comprehensive Plan Meeting – 8/21	Angie Feser	5	7:25
GOOD OF THE ORDER			
State of the City and Joint Council-Commissions Meeting, Thursday, September 18th	All	10	7:35
ADJOURNMENT	Steve Pand	0	7:35
Estimated Meeting Time: <u> 1 </u> hour, <u> 35 </u> minutes			

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

- ❖ ** Thursday, September 18th **
- State of the City Address by Mayor and CM
- Joint Council-Commissions Meeting

- ❖ Tuesday, October 14, City Manager's Budget Message to Council

Wednesday, October 15th (Scott Out)

- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms
- Update of Parks Ordinance
- 2015 Dept and Commission Work Plans

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

- ❖ Tuesday, October 28, 2014, City Manager's Budget Message to Council

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
- ❖ ** 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

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)*

Wednesday, July 16th

- Plan for State of the City & Joint Meeting (Sept)
Parks and Recreation Month