

City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, October 15, 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	Laura Morrissey	0	6:00
EXCUSED/UNEXCUSED ABSENCES	Laura Morrissey	1	6:01
APPROVAL OF AGENDA	Laura Morrissey	1	6:02
APPROVAL OF MINUTES	Laura Morrissey	3	6:05
PUBLIC COMMENT	Laura Morrissey	5	6:10
NEW BUSINESS			
1. Recreation Program Annual Report	Pat Patterson	30	6:40
2. Parks Update – grant awards, planning and projects	Angie Feser	20	7:00
3. Budget Review and Comment	Angie Feser	10	7:10
4. Commission Terms	Laura Morrissey	5	7:15
GOOD OF THE ORDER	All	5	7:20
• SOTC-JCCM Review and Comment			
ADJOURNMENT	Laura Morrissey	0	7:20
Estimated Meeting Time: <u>1</u> hour, <u>20</u> minutes			

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

❖ 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

❖ Tuesday, October 13, City Manager's Budget
Message to Council

Wednesday, October 14th

- Recreation Update (Pat Patterson)

- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms
- Update of Parks Ordinance
- 2016 Dept and Commission Work Plans