

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

Date: Wednesday, April 16, 2014

Place: Council Chambers

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>			
Chair Steve Pand, Vice-Chair Troy McIntyre, Dave Aldous, Conni Elliott, Liz Fast, Laura Morrissey, William Pand	Steve Pand	0	6:00
<b>EXCUSED/UNEXCUSED ABSENCES</b>	Steve Pand	1	6:01
<b>APPROVAL OF AGENDA</b>	Steve Pand	1	6:02
<b>APPROVAL OF MINUTES</b>	Steve Pand	3	6:05
<b>NEW BUSINESS</b>			
1. Officer Elections – Vice Chair	Steve Pand	5	6:10
2. 2014 Capital and Operating Budget Request	Scott Thomas	10	6:20
3. Athletics Program Update	Scott Thomas	10	6:30
4. Parks Planning Update	Angie Feser	10	6:40
5. Arbor Day Celebration, April 21 <sup>st</sup> , Jenkins Creek Elem.	Angie Feser	1	6:41
6. Park Tour Planning (June Meeting)	Angie Feser	5	6:46
<b>GOOD OF THE ORDER</b>			
- Agenda additions	All	10	6:56
<b>ADJOURNMENT</b>	Steve Pand	0	6:56
Estimated Meeting Time: <u> 0 </u> hour, <u> 56 </u> minutes			

# Covington Parks and Recreation Commission

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

## Extended Agenda

### Wednesday, May 21<sup>st</sup> (@ 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 10<sup>th</sup>, 6 PM \* \*

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

### Wednesday, June 18<sup>th</sup> (Start at the Shop?)

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

### Wednesday, July 16<sup>th</sup>

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

### Wednesday, August 20<sup>th</sup>

- 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 18<sup>th</sup> \* \*

- State of the City Address by Mayor and CM
- Joint Council-Commissions Meeting

### Wednesday, October 15<sup>th</sup> (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 22<sup>nd</sup>

❖ Saturday, January 24, 2015, City Council Summit

\* \* Tuesday, March ##, 2015 \* \*

❖ *PRC Chair accept Earth & Arbor Day proclamations*

**Wednesday, March ##<sup>th</sup>**

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

**Wednesday, April ###<sup>th</sup>**

- 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