



**Parks and Recreation Commission**

Date: Wednesday, March 18, 2015, 6:00 PM  
 Place: City Hall Council Chambers  
 16720 SE 271<sup>st</sup> Street, Covington, Washington

**Meeting Agenda**

		<u>Minutes</u>	<u>End Time</u>
<b>ROLL CALL</b>			
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Troy McIntyre, Conni Elliott, Steve Pand, George Tomalik, Lisa Knapton	Laura Morrissey	0	6:00
<b>EXCUSED/UNEXCUSED ABSENCES</b>	Laura Morrissey	1	6:01
<b>APPROVAL OF AGENDA</b>	Laura Morrissey	1	6:02
<b>APPROVAL OF MINUTES</b>	Laura Morrissey	3	6:05
<b>PUBLIC COMMENT</b>	Laura Morrissey	5	6:10
<b>NEW BUSINESS</b>			
1. Regan Bolli, City Manager	All	20	6:30
2. SoCo Acquisition Status	Angie Feser	5	6:35
3. Park Impact Fees Study Update	Angie Feser	5	6:40
4. PROS Plan Update	Angie Feser	5	6:45
5. Arbor Day Celebration – April	Angie Feser	5	6:50
6. PRePAC update	Angie Feser	5	6:55
<b>GOOD OF THE ORDER</b>	All	5	7:00
<b>ADJOURNMENT</b>	Laura Morrissey	0	7:00

Estimated Meeting Time: 1 hour, 0 minutes

*\*Handout materials*

# Covington Parks and Recreation Commission

## Extended Agenda

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

### Wednesday, April 15<sup>th</sup>

- Annual Park Maintenance Costs
- 2015 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)

### ❖ *Arbor Day Celebration: TBD*

### \* \* Tuesday, April 28<sup>th</sup>, 2015 \* \*

- ❖ *PRC Chair accept Arbor Day and National Aquatic Month proclamations*

### Wednesday, May 20<sup>th</sup> (@ Aquatic Center for National Water Safety Month)

- Aquatics Update (Rachel Bahl)
- 2015 Capital and Operating Budget
- Debrief 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 17<sup>th</sup> (Maintenance Shop)

- Depart for Annual Park Tour
- Park Maintenance Update (Ross)

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

- Plan for State of the City & Joint Meeting (Sept)
- Park Impact Fee Recommendation to Council
- ❖ Parks & Recreation Month

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

- Report on Recreation and Entertainment: Classes, Covington Days, Summer Concert Series, KidsFest! (Pat via Angie)

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

### ❖ Wednesday, September 16<sup>th</sup>

- ❖ PROS Plan Update Review #1

### ❖ \* \* Thursday, September 18<sup>th</sup> \* \*

- 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 21<sup>st</sup>

- 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 24, 2015, 8A-12N (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers

### ❖ Tuesday, October 27, 2015, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

### ❖ Tuesday, October 27, 2015, City Manager's Budget Message to Council

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