



## Parks and Recreation Commission

Date: Wednesday, June 17, 2015, 6:00 PM  
 Place: Covington City Hall, Council Chambers  
 16720 SE 271st 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, Zbigneiw Tomalik, Lisa Knapton	0	6:00
<b>EXCUSED/UNEXCUSED ABSENCES</b>	1	6:01
<b>APPROVAL OF AGENDA</b>	1	6:02
<b>APPROVAL OF MINUTES</b>	3	6:05
<b>PUBLIC COMMENT</b>	5	6:10
<b>NEW BUSINESS</b>		
1. Joint Meeting Debrief	20	6:30
2. Parks CIP /Budget Overview	10	6:40
3. Pipe Lake Property*	5	6:45
<b>STAFF REPORT</b> (Park planning projects update - PROS Plan, Skate Park grant)	10	6:55
<b>GOOD OF THE ORDER</b>	10	7:05
<b>ADJOURNMENT</b>	0	7:05
<b>Park Tour</b> (Jenkins Creek Park, Gerry Crick Skate Park, Mattson Jr High Fields)	60	8:05
Estimated Meeting Time: <u>2</u> hour(s), <u>05</u> minutes		

\*Handout materials

# Covington Parks and Recreation Commission

## Extended Agenda

Aquatics  
Park Maintenance  
Recreation  
Not a Regular Meeting

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

- Parks & Recreation Decision Card List
- ❖ **Parks & Recreation Month**

### Saturday/Sunday July 18<sup>th</sup>/19<sup>th</sup>

Covington Days – PROS Plan Booth

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

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

- ❖ 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
- 2016 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

- ❖ Tuesday November \*\*, 2015, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120

- ❖ December \*, 2015, Consider Adopting the Operating and Capital Budget

### Wednesday, December 16, 2015

- PROS Plan Update Review #1

### Wednesday, January 2\*, 2016

- "Tree Board" Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 24<sup>th</sup>

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

- \* \* Tuesday, January 27, 2015 \* \*  
*Council Interview Commission Applicants*

### Wednesday, February 18<sup>th</sup>

- Department Work Plan for 2016

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

- Annual Park Maintenance Costs
- 2016 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)

❖ *Arbor Day Celebration: April ##, Jenkins Creek Elementary at Jenkins Creek Park*

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

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

❖ **\* \* Tuesday, June ##<sup>th</sup>, 6 PM \* \***

- *Annual Joint Meeting with City Council*

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

- Annual Park Tour
- Parks Capital Improvement Program (CIP) Review