



Parks and Recreation Commission

Date: Wednesday, February 17, 2016, 6:00 PM
 Place: Covington City Hall, Council Chambers
 16720 SE 271st Street, Covington, Washington

Meeting Agenda

	<u>Minutes</u>	<u>End Time</u>
ROLL CALL		
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Justin Reed, Zbigniew Tomalik	1	6:01
EXCUSED/UNEXCUSED ABSENCES		
	1	6:02
APPROVAL OF AGENDA		
	1	6:03
APPROVAL OF MINUTES		
	2	6:05
PUBLIC COMMENT		
	5	6:10
NEW BUSINESS		
1. Election of Parks and Recreation Commission officers	5	6:15
2. Earth/Arbor Day planning	5	6:20
3. Covington Community Park playground planning	15	6:35
4. Revisiting the Parks and Recreation Strategic Plan	15	6:50
STAFF REPORT		
	10	7:00
GOOD OF THE ORDER		
	10	7:10
ADJOURNMENT		
	0	7:10

Estimated Meeting Time: 1 hour(s), 10 minutes

Covington Parks and Recreation Commission

Extended Agenda

Wednesday, March 16th

- Preparations for Earth/Arbor Day
- Plan for Joint Meeting with City Council
- Revisit Jenkin's Creek Bridge Naming

** Tuesday, April 12th, 2016 **

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

Wednesday, April 20th

- Annual Parks Maintenance Costs
- Annual PROS Plan Review
- CIP Work Plan
- Division Work Plans
- Plan for Joint Meeting with City Council
- Plan for Park Tour (June Meeting)
- 1st Qtr Commissioner Volunteer Hours

Wednesday, May 18th (@ Aquatic Center for National Water Safety Month)

- Aquatics Update (Rachel Bahl)
- CIP Work Plan
- Divisions Work Plans
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- National Water Safety Month

Wednesday, June 15th (Start @ Maintenance Shop)

- Annual Park Tour (Tour only, no agenda items)
- Park Maintenance Update (Ross)
- PRePAC Draft Report, Review and Comment
- Parks Capital Improvement Program (CIP) Review

** Tuesday, June 14th, 6 PM **

- *Annual Joint Meeting with City Council*
- *Aquatic Center Planning (Remodel, New or???)*

Saturday/Sunday July 16-17

- *Covington Days*

Wednesday, July 20th

- Parks & Recreation Decision Card List

- 2nd Qtr Commissioner Volunteer Hours
- Parks & Recreation Month

Wednesday, August 17th

- Recreation & Special Events Report
- Community Forestry Plan Adoption Update

Wednesday, September 21st

- 3rd Qtr Commissioner Volunteer Hours

Wednesday, October 19th

- TBD

Wednesday, November 16th

- TBD

Wednesday, December 21st

- 4th Qtr Commissioner Volunteer Hours

Wednesday, January 18th (2017)

- TBD

Wednesday, February 15th (2017)

- TBD