Parks and Recreation Commission

Date:  Wednesday, February 20, 2019, 6:00 PM  
Place:  Covington City Hall, Council Chambers  
        16720 SE 271st Street, Covington, Washington

Meeting Agenda

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Target # of Minutes*</th>
<th>Target End Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Laura Morrissey, Vice-Chair Steve Pand, Aaron Drake, Adam Dague, Bryan Higgins, Zbigniew Tomalik</td>
<td>Morrissey</td>
<td>1</td>
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<tr>
<td>EXCUSED/UNEXCUSED ABSENCES</td>
<td>Morrissey</td>
<td>2</td>
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<tr>
<td>APPROVAL OF AGENDA</td>
<td>Morrissey</td>
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<td>APPROVAL OF MINUTES</td>
<td>Morrissey</td>
<td>5</td>
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<tr>
<td>PUBLIC COMMENT</td>
<td>Morrissey</td>
<td>5</td>
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NEW BUSINESS

1. Election of Parks and Recreation Commission Officers  
   Newton 10 6:25
2. 2019 Parks and Recreation Commission Work Plan  
   Morrissey 10 6:35
3. 2018 Parks and Recreation Department Performance Report  
   Newton 15 6:50
4. Virtual Tour of Covington Parks and Trails  
   Keough 45 7:35

STAFF REPORT  
Ethan Newton 10 7:45

NEXT MEETING’S AGENDA  
Morrissey 5 7:50

GOOD OF THE ORDER (Work plan accomplishments)  
All 10 8:00

ADJOURNMENT  
Morrissey 0 8:00

* Target minutes and target end time are estimates only; agenda items may occur earlier or later than indicated. Estimated meeting time: 2 hour(s), and 0 minutes.
Covington Parks and Recreation Commission

Extended Agenda
(subject to change)

**Wednesday, March 20th**
- Arbor Day Event Plan
- Parks and Recreation Department 2019 Action Plan

**Wednesday, April 17th**
- [currently no agenda items]

**Tuesday, April 23rd**
- PRC Chair accepts Arbor Day proclamation and National Water Safety Month proclamation

**Wednesday, May 15th**
- Tour Aquatic Center (Bahl)
- Aquatics Division Update (Bahl)
- Plan for Joint Meeting with City Council

**Tuesday, June 11th**
- Annual Joint Meeting with City Council

**Wednesday, June 19th**
- Park Maintenance Division Update (Junkin)
- Review Decision Card Items for 2020 Budget
- Plan for Park Tour (Newton/Junkin)
- Plan for Joint Meeting with City Council

**Wednesday, July 17th**
- Annual Park Tour (tour only, no agenda items)

**Wednesday, August 21st**
- [currently no agenda items]

**Wednesday, September 18th (2019)**
- Recreation and Cultural Arts Division Update (Patterson)

**Wednesday, October 16th**
- [currently no agenda items]

**Wednesday, November 20th**
- [currently no agenda items]

**Wednesday, December 18th**
- Review 2018 Commission Work Plan
- 2019 Commission Work Plan

**Wednesday, January 15th (2020)**
- 2019 Commission Work Plan
- Tree Board Work Plan

**Wednesday, February 19th (2020)**
- Election of Parks and Recreation Commission Officers
- Virtual Park Tour
- 2019 Parks and Recreation Department Performance Report