Parks and Recreation Commission

Date: Wednesday, January 16, 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>
</tr>
</tbody>
</table>

| EXCUSED/UNEXCUSED ABSENCES | Morrissey | 2 | 6:03 |
| APPROVAL OF AGENDA | Morrissey | 2 | 6:05 |
| APPROVAL OF MINUTES | Morrissey | 5 | 6:10 |
| PUBLIC COMMENT | Morrissey | 5 | 6:15 |

NEW BUSINESS

1. Park Maintenance Levels of Service | Vondran/Junkin | 30 | 6:45 |
2. 2019 P&R Commission Work Plan | Morrissey | 30 | 7:15 |
3. Tree Board Work Plan | Morrissey | 15 | 7:30 |
4. WRPA Spotlight Award Nomination – Covington Community Park Phase 2 | Newton | 5 | 7:35 |

| STAFF REPORT | Ethan Newton | 10 | 7:45 |
| NEXT MEETING’S AGENDA | Morrissey | 5 | 7:50 |
| GOOD OF THE ORDER | 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, February 20th
- Election of Parks and Recreation Commission Officers
- Virtual Park Tour

Wednesday, March 20th
- Arbor Day Event Plan
- Parks and Recreation Department 2018 Performance Report
- Parks and Recreation Department 2019 Action Plan
- Parks Capital Improvement Program (CIP)

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

** Tuesday, April 23rd **
- PRC Chair accepts Arbor Day 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