Parks and Recreation Commission

Date: Wednesday, January 18, 2017, 6:00 PM
Place: Covington City Hall, Council Chambers
        16720 SE 271st Street, Covington, Washington

Meeting Agenda

ROLL CALL

Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Justin Reed, Zbigniew Tomalik
Morrissey 1 6:01

EXCUSED/UNEXCUSED ABSENCES
Morrissey 1 6:02

APPROVAL OF AGENDA
Morrissey 1 6:03

APPROVAL OF MINUTES
Morrissey 2 6:05

PUBLIC COMMENT
Morrissey 5 6:10

NEW BUSINESS

1. Introduce Parks Project Manager Mary Gardocki
   Newton 10 6:20
2. Update on Covington Community Park: Phase 2 Project
   Gardocki 10 6:30
3. Update on Park Impact Fee
   Gardocki 10 6:40
4. Consider Tree Board Work Plan
   Morrissey 10 6:50

STAFF REPORT

Newton 10 7:00

NEXT MEETING’S AGENDA
Morrissey 5 7:05

GOOD OF THE ORDER
All 10 7:15

ADJOURNMENT
Morrissey 0 7:15

Estimated Meeting Time: 1 hour(s), 15 minutes

Any person requiring a disability accommodation should contact the City at least 24 hours in advance for more information. For TDD relay service please use the state’s toll-free relay service (800) 833-6384 and ask the operator to dial (253) 480-2400.
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<tr>
<th>Date</th>
<th>Agenda Items</th>
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<tr>
<td><strong>Wednesday, February 15th</strong>&lt;br&gt; (@ Covington Aquatic Center)</td>
<td>• Election of Parks and Recreation Commission Officers&lt;br&gt;• Receive Arbor Day Event Plan&lt;br&gt;• Parks and Recreation Department Action Plan</td>
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<td><strong>Wednesday, March 15th</strong></td>
<td>• [currently no agenda items]</td>
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<tr>
<td><strong>Wednesday, April 19th</strong></td>
<td>• Review Parks Capital Improvement Program (CIP) (Gardocki)&lt;br&gt;• Plan for Joint Meeting with City Council</td>
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<td><strong>Wednesday, October 18th</strong></td>
<td>• [currently no agenda items]</td>
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<tr>
<td><strong>Wednesday, November 15th</strong></td>
<td>• 2018 Commission Work Plan</td>
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<td><strong>Wednesday, December 20th</strong></td>
<td>• [currently no agenda items]</td>
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<tr>
<td><strong>Wednesday, January 17th (2018)</strong></td>
<td>• Parks and Recreation Department Action Plan&lt;br&gt;• Consider Tree Board Work Plan</td>
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<td><strong>Future Items:</strong></td>
<td>• Community Forestry Plan Adoption Update&lt;br&gt;• PROS Plan 2022</td>
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**Wednesday, May 17th**<br>**Wednesday, June 21st**<br>**Wednesday, July 19th**<br>**Wednesday, August 16th**<br>**Wednesday, September 20th**