Parks and Recreation Commission

Date: Wednesday, February 15, 2017, 6:00 PM
Place: Covington Aquatic Center
18230 SE 240th Street, Covington, Washington

Meeting Agenda

ROLL CALL

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

Minutes

End Time

Morrissey 1 6:01

EXCUSED/UNEXCUSED ABSENCES

Minutes

End Time

Morrissey 2 6:03

APPROVAL OF AGENDA

Minutes

End Time

Morrissey 2 6:05

RECOGNITION OF RETIRING COMMISSIONER

Minutes

End Time

Morrissey 20 6:25

APPROVAL OF MINUTES

Minutes

End Time

Morrissey 5 6:30

PUBLIC COMMENT

Minutes

End Time

Morrissey 5 6:35

NEW BUSINESS

1. Election of Parks and Recreation Commission Officers

Minutes

End Time

Morrissey 20 6:55

2. Receive Arbor Day Event Plan

Minutes

End Time

Newton 10 7:05

3. Parks and Recreation Department Action Plan / Parks and Recreation Commission Work Plan

Minutes

End Time

Newton 30 7:35

STAFF REPORT

Minutes

End Time

Newton 10 7:45

NEXT MEETING’S AGENDA

Minutes

End Time

Chair 5 7:50

GOOD OF THE ORDER

Minutes

End Time

All 10 8:00

ADJOURNMENT

Minutes

End Time

Chair 0 8:00

Estimated Meeting Time: 2 hour(s), 0 minutes
Covington Parks and Recreation Commission

Extended Agenda

**Wednesday, March 15th**
- [currently no agenda items]

**Wednesday, April 19th**
- Review Parks Capital Improvement Program (CIP) (Gardocki)
- Plan for Joint Meeting with City Council

**Tuesday, April 25th**
- PRC Chair accept Arbor Day and National Aquatic Month proclamations

**Wednesday, May 17th**
- Receive Aquatics Update (Bahl)
- Plan for Joint Meeting with City Council

**Tuesday, June 13th, 6 PM**
- Annual Joint Meeting with City Council

**Wednesday, June 21st**
- Receive Park Maintenance Update (Junkin)
- Review Decision Card Items for 2018 Budget
- Plan for Park Tour (Gardocki/Junkin)

**Wednesday, July 19th**
- Annual Park Tour (tour only, no agenda items) (Gardocki/Junkin)

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

**Wednesday, September 20th**
- Receive Athletics Update (Conway)
- Receive Recreation Update (Ball)
- Receive Special Events Update (Patterson)

**Wednesday, October 18th**
- [currently no agenda items]

**Wednesday, November 15th**
- 2018 Commission Work Plan

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

**Wednesday, January 17th (2018)**
- Parks and Recreation Department Action Plan
- Consider Tree Board Work Plan

**Wednesday, February 21st (2018)**
- Election of Parks and Recreation Commission Officers
- Receive Arbor Day Event Plan
- Parks and Recreation Department Action Plan

**Future Items:**
- Community Forestry Plan Adoption Update
- PROS Plan 2022