Parks and Recreation Commission

Date: Wednesday, February 19, 2020, 6:00 PM
Place: Covington City Hall, Council Chambers
         16720 SE 271st Street, Covington, Washington

Meeting Agenda

ROLL CALL
Chair Laura Morrissey, Vice-Chair Aaron Drake, Bryan Higgins,
Steve Pand, Thomas Russell
Morrissey 1  6:01

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. Election of Parks and Recreation Commission Officers
Newton 10  6:25
2. Revisions to Tree Preservation and Protection Code
Harriman 20  6:45
3. Potential Revisions to Private Residential Park Facilities
Harriman 10  6:55
4. Tree Board Work Plan
Morrissey 10  7:05
5. Commission Work Plan
Morrissey 15  7:20
6. Parks and Recreation Department Performance Report
Newton 10  7:30

STAFF REPORT
Newton 15  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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Agenda Items</th>
</tr>
</thead>
</table>
| Wednesday, March 20th (2020) | • Virtual Park Tour  
• CMC 8.40 – Parks, Recreation, Open Spaces and Public Spaces  
• Arbor Day Event Plan  
• City Budget and Finance  
• Parks and Recreation Department Action Plan |
| Wednesday, April 15th (2020) | • Parks Capital Improvement Program (CIP) Update |
| ** Tuesday, April 28th (2020)** | • PRC Chair accepts Arbor Day proclamation and National Water Safety Month proclamation |
| Wednesday, May 20th (2020) | • Aquatics Division Update (Drury)  
• Plan for Joint Meeting with City Council |
| Wednesday, June 17th (2020) | • Park Maintenance Division Update (Junkin)  
• Review Decision Card Items for 2021 Budget  
• Plan for Park Tour  
• Plan for Joint Meeting with City Council |
| ** Tuesday, June 23rd (tentative)** | • Annual Joint Meeting with City Council |
| Wednesday, July 15th (2020) | • Annual Park Tour (tour only, no agenda items) |
| Wednesday, August 19th (2020) | • [currently no agenda items] |
| Wednesday, September 16th (2020) | • Recreation and Cultural Arts Division Update (Patterson) |
| Wednesday, October 21st (2020) | • [currently no agenda items] |
| Wednesday, November 18th (2020) | • [currently no agenda items] |
| Wednesday, December 16th (2020) | • [currently no agenda items] |
| Wednesday, January 20th (2021) | • [currently no agenda items] |
| Wednesday, February 17th (2021) | • Election of Parks and Recreation Commission Officers  
• Virtual Park Tour  
• Tree Board Work Plan  
• Commission Work Plan  
• Parks and Recreation Department Performance Report |
| Wednesday, March 20th (2020) | • Virtual Park Tour  
• CMC 8.40 – Parks, Recreation, Open Spaces and Public Spaces  
• Arbor Day Event Plan  
• City Budget and Finance  
• Parks and Recreation Department Action Plan |
| Wednesday, April 15th (2020) | • Parks Capital Improvement Program (CIP) Update |
| ** Tuesday, April 28th (2020)** | • PRC Chair accepts Arbor Day proclamation and National Water Safety Month proclamation |
| Wednesday, May 20th (2020) | • Aquatics Division Update (Drury)  
• Plan for Joint Meeting with City Council |
| Wednesday, June 17th (2020) | • Park Maintenance Division Update (Junkin)  
• Review Decision Card Items for 2021 Budget  
• Plan for Park Tour  
• Plan for Joint Meeting with City Council |
| ** Tuesday, June 23rd (tentative)** | • Annual Joint Meeting with City Council |
| Wednesday, July 15th (2020) | • Annual Park Tour (tour only, no agenda items) |
| Wednesday, August 19th (2020) | • [currently no agenda items] |
| Wednesday, September 16th (2020) | • Recreation and Cultural Arts Division Update (Patterson) |
| Wednesday, October 21st (2020) | • [currently no agenda items] |
| Wednesday, November 18th (2020) | • [currently no agenda items] |