Parks and Recreation Commission

Date: Wednesday, February 21, 2018, 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 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, Sheryl Ward</td>
<td>Morrissey</td>
<td>1</td>
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</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 |

<table>
<thead>
<tr>
<th>NEW BUSINESS</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1. Election of Parks and Recreation Commission Officers</td>
<td>Morrissey</td>
</tr>
<tr>
<td>2. Parks and Recreation Department 2017 Performance Report</td>
<td>Newton</td>
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<tr>
<td>3. Parks and Recreation Department 2018 Action Plan</td>
<td>Newton</td>
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| STAFF REPORT | 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, March 21st**
- Arbor Day Event Plan
- 2018 Grant Application(s)

**Wednesday, April 18th**
- Proposed Park System Amenities: Sites, Feasibility and Analysis (UW GIS Program)
- Plan for Joint Meeting with City Council

**Tuesday, April 24th**
- PRC Chair accepts Arbor Day proclamation

**Wednesday, May 16th**
- Aquatic Center Condition Assessment Report
- Aquatics Division Update (Bahl)
- Athletic Tournament Proposal
- Plan for Joint Meeting with City Council

**Tuesday, June 12th**
- Annual Joint Meeting with City Council

**Wednesday, June 20th**
- Park Maintenance Division Update (Junkin)
- Review Decision Card Items for 2019 Budget
- Plan for Park Tour (Gardocki/Junkin)
- Recreation Management System Update

**Wednesday, July 18th**
- Annual Park Tour (tour only, no agenda items)

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

**August (date TBD)**
- CCP Phase 2 Ribbon Cutting

**Wednesday, September 19th**
- Recreation and Cultural Arts Division Update (Patterson)
- Parks Capital Improvement Program (CIP) (Gardocki)

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

**Wednesday, November 21st**
- [day before Thanksgiving – cancel/reschedule?]
- [currently no agenda items]

**Wednesday, December 19th**
- 2019 Commission Work Plan

**Wednesday, January 16th (2019)**
- 2019 Commission Work Plan
- Tree Board Work Plan
- WRPA Spotlight Award Nomination – CCP Phase 2

**Wednesday, February 20th (2019)**
- Election of Parks and Recreation Commission Officers
- Parks and Recreation Department 2018 Performance Report
- Parks and Recreation Department 2019 Action Plan