Parks and Recreation Commission

Date: Wednesday, March 16, 2016, 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

Laura Morrissey 1 6:01

EXCUSED/UNEXCUSED ABSENCES

Laura Morrissey 1 6:02

APPROVAL OF AGENDA

Laura Morrissey 1 6:03

APPROVAL OF MINUTES

Laura Morrissey 2 6:05

PUBLIC COMMENT

Laura Morrissey 5 6:10

NEW BUSINESS

1. Playground equipment vendor #1 presentation
   (6:15-6:45pm; 30 minutes for presentation and Q&A; 10 minutes for discussion and transition)
   Bryan Higgins 45 6:55

2. Playground equipment vendor #2 presentation
   (6:55-7:25pm; 30 minutes for presentation and Q&A; 10 minutes for discussion and transition)
   Bryan Higgins 40 7:35

3. Playground equipment vendor #3 presentation
   (7:35-8:05pm; 30 minutes for presentation and Q&A; 10 minutes for discussion and transition)
   Bryan Higgins 40 8:15

4. Debrief on March 12th playground tour
   Laura Morrissey 10 8:25

5. Providing Covington Community Park playground design recommendations
   Angie Feser 15 8:40

6. Develop recommendations for communication and interaction between the commission and City Council
   Ethan Newton 15 8:55

STAFF REPORT

Ethan Newton 5 9:00
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<td>Laura Morrissey</td>
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Estimated Meeting Time: **3** hour(s), **10** minutes
Covington Parks and Recreation Commission

Extended Agenda

**Wednesday, April 20th**
- Finalize CCP Playground Design Recommendations
- 2016-2017 Action Plan
- Plan for Joint Meeting with City Council
- 1st Quarter Commissioner Volunteer Hours

**Wednesday, May 18th @ Covington Aquatic Center**
- Receive Annual Aquatics Division Report (Bahl)
- 2016-2017 Action Plan
- Plan for Joint Meeting with City Council

**Tuesday, April 26th, 2016**
- PRC Chair accept Arbor Day and National Aquatic Month proclamations

**Wednesday, October 19th**
- Receive Annual Park Maintenance Update (Ross)

**Wednesday, November 16th**
- Receive Annual Athletics Division Report (Patterson/Conway)

**Wednesday, December 21st**
- 2017-2018 Action Plan
- 4th Quarter Commissioner Volunteer Hours

**Wednesday, January 18th (2017)**
- Consider Tree Board Work Plan
- 2017-2018 Action Plan

**Wednesday, February 15th (2017)**
- Election of Parks and Recreation Commission Officers

**Wednesday, March 15th (2017)**
- Receive Arbor Day Event Plan
- Receive Annual Planning and Development Division Report (Feser)
- Review Capital Improvement Program (CIP)

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

**Saturday/Sunday July 16th -17th**

**Wednesday, July 20th**
- Joint Meeting Debrief
- Review Decision Card Items for 2017-2018 Budget
- 2nd Quarter Commissioner Volunteer Hours

**Wednesday, August 17th @ Maintenance Shop**
- Annual Park Tour (tour only, no agenda items)

**Wednesday, September 21st**
- Receive Annual Recreation & Special Events Division Report (Patterson/Ball)
- 3rd Quarter Commissioner Volunteer Hours