## Parks and Recreation Commission

Date: Wednesday, April 20, 2016, 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>Minutes</th>
<th>End Time</th>
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</thead>
<tbody>
<tr>
<td>Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Justin Reed, Zbigniew Tomalik</td>
<td>Laura Morrissey</td>
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<tr>
<th>EXCUSED/UNEXCUSED ABSENCES</th>
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<tbody>
<tr>
<td>Laura Morrissey</td>
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<th>APPROVAL OF AGENDA</th>
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<tr>
<td>Laura Morrissey</td>
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<th>PUBLIC COMMENT</th>
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<tbody>
<tr>
<td>Laura Morrissey</td>
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<td>6:10</td>
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### NEW BUSINESS

1. Review extended agenda  
   Laura Morrissey  
   10  
   6:20

2. Introduction to department action plan  
   Ethan Newton  
   20  
   6:40

3. Plan for joint meeting with City Council  
   Laura Morrissey  
   20  
   7:00

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<tr>
<th>STAFF REPORT</th>
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<td>Ethan Newton</td>
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<th>GOOD OF THE ORDER</th>
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<td>All</td>
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<th>ADJOURNMENT</th>
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Estimated Meeting Time: ____ hour(s), ____ minutes
Covington Parks and Recreation Commission

Extended Agenda

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

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

**Tuesday, June 14th, 6 PM**
- Annual Joint Meeting with City Council

**Wednesday, June 15th**
- Review PRePAC Draft Report and Provide Comment
- Parks Capital Improvement Program (CIP) Review
- 2017-2018 Budget Discussion
- Plan for Park Tour (August Meeting)

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

**Wednesday, July 20th**
- Receive Athletics Division Report (Patterson/Conway)
- Joint Meeting Debrief
- Review Decision Card Items for 2017-2018 Budget

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

**Wednesday, September 21st**
- Receive Recreation & Special Events Division Report (Patterson/Ball)

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

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

**Wednesday, December 21st**
- 2017-2018 Commission Work Plan

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