Parks and Recreation Commission

Date: Wednesday, May 9, 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>
<td>1</td>
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| EXCUSED/UNEXCUSED ABSENCES | Laura Morrissey | 1 | 6:02 |

| APPROVAL OF AGENDA        | Laura Morrissey | 1 | 6:03 |

| PUBLIC COMMENT           | Laura Morrissey | 2 | 6:05 |

| NEW BUSINESS             | Angie Feser    | 50 | 6:55 |

| 1. Review Covington Community Park playground design | Angie Feser    | 50 | 6:55 |

| GOOD OF THE ORDER        | All            | 5  | 7:00 |

| ADJOURNMENT             | Laura Morrissey | 0  | 7:00 |

Estimated Meeting Time: _1_ hour(s), _0_ minutes

Any person requiring a disability accommodation should contact the City at least 24 hours in advance for more information. For TDD relay service please use the state’s toll-free relay service (800) 833-6384 and ask the operator to dial (253) 480-2400.
Covington Parks and Recreation Commission

Extended Agenda

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)

Wednesday, April 19th (2017)
- Plan for joint meeting with City Council

* * Tuesday, April 25th, 2017 * *
- PRC Chair accept Arbor Day and National Aquatic Month proclamations

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