Parks and Recreation Commission

Date:       Wednesday, May 16, 2018, 6:00 PM  
Place:     Covington Aquatic Center  
           18230 SE 240th Street, Covington, Washington

Meeting Agenda

Note: The Parks and Recreation Commission will be touring the Covington Community Park Phase 2 construction site from 5:00 to 6:00pm.

ROLL CALL

Chair Laura Morrissey, Vice-Chair Steve Pand, Aaron Drake, Adam Dague, Bryan Higgins, Zbigniew Tomalik, Sheryl Ward  
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. Roberts Rules of Order  
   Morrissey 15 6:30

2. Aquatics Division Update  
   Bahl 30 7:00

3. Confirm Recommendation to Name the Covington Community Park Pavilion in Honor of Margaret Harto  
   Morrissey 20 7:20

4. Plan for Meeting with City Council  
   Morrissey 15 7:35

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.

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
(subject to change)

**Wednesday, June 20th**
- Aquatic Center Condition Assessment Report
- Park Maintenance Division Update (Junkin)
- Review Decision Card Items for 2019 Budget
- Plan for Park Tour (Newton/Junkin)
- Plan for Joint Meeting with City Council

**Wednesday, July 10th**
- Annual Joint Meeting with City Council

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

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

**** August 17th (tentative) ***
- CCP Phase 2 Ribbon Cutting

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

**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

**Wednesday, March 20th (2019)**
- Arbor Day Event Plan
- Parks and Recreation Department 2018 Performance Report
- Parks and Recreation Department 2019 Action Plan
- 2019 Grant Application Plan

**Wednesday, April 17th (2019)**
- [currently no agenda items]

**Tuesday, April 23rd (2019)**
- PRC Chair accepts Arbor Day proclamation

**Wednesday, May 15th (2019)**
- Aquatics Division Update (Bahl)
- Plan for Joint Meeting with City Council