Parks and Recreation Commission

Date: Wednesday, June 21, 2017, 6:00 PM
Place: Covington City Hall, Council Chambers
       16720 SE 271st Street, Covington, Washington

Meeting Agenda

ROLL CALL

Chair Laura Morrissey, Vice-Chair Steve Pand, Bryan Higgins, Lisa Knapton, Zbigniew Tomalik, Sheryl Ward

EXCUSED/UNEXCUSED ABSENCES

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

NEW BUSINESS

1. Elect Secretary
   Morrissey 5 6:20

2. Receive Park Maintenance Update
   Junkin 25 6:45

3. Plan for Park Tour
   Morrissey 20 7:05

4. Review P&R Department Decision Card Items for 2018
   Newton 10 7:15
   Budget

5. City of Covington’s 2017-2020 Strategic Plan
   Newton 15 7:30

6. Plan for Joint Meeting with City Council
   Morrissey 15 7:45

STAFF REPORT

Newton 10 7:55

NEXT MEETING’S AGENDA

Chair 5 8:00

GOOD OF THE ORDER

All 10 8:10

ADJOURNMENT

Chair 0 8:10

Estimated Meeting Time: 2 hour(s), 10 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

* * Tuesday, June 27th, 6 PM * *
• Annual Joint Meeting with City Council

Wednesday, July 19th
• Annual Park Tour (tour only, no agenda items) (Gardocki/Junkin)

Wednesday, August 16th
• Jenkins Creek Park Master Plan

Wednesday, September 20th
• Receive Athletics Update (Conway)
• Receive Recreation Update (Ball)
• Receive Special Events Update (Patterson)
• For the Love of Covington

Wednesday, October 18th
• Jenkins Creek Park Master Plan

Wednesday, November 15th
• 2018 Commission Work Plan

Wednesday, December 20th
• [currently no agenda items]

Wednesday, January 17th (2018)
• Parks and Recreation Department Action Plan
• Consider Tree Board Work Plan

Wednesday, February 21st (2018)
• Election of Parks and Recreation Commission Officers
• Jenkins Creek Park Master Plan
• Receive Arbor Day Event Plan
• Parks and Recreation Department Action Plan

Wednesday, March 21st (2018)
• [currently no agenda items]

Wednesday, April 18th (2018)
• Parks Capital Improvement Program (CIP) (Gardocki)
• Plan for Joint Meeting with City Council

* * Tuesday, April 24th (2018) * *
• PRC Chair accepts Arbor Day proclamation

Wednesday, May 16th (2018)
• Receive Aquatics Update (Bahl)
• Plan for Joint Meeting with City Council

Wednesday, June 20th (2018)
• Receive Park Maintenance Update (Junkin)
• Review Decision Card Items for 2018 Budget
• Plan for Park Tour (Gardocki/Junkin)