Parks and Recreation Commission

Date:  Monday, June 29, 2020, 6:00 PM
Place:  Virtually/telephonically via Zoom platform (see below)

This Parks & Recreation Commission Meeting will be held telephonically and virtually to comply with Governor Inslee’s Proclamation 20-28 (as amended and extended), which, among other things, suspended various requirements under the Open Public Meetings Act, Chapter 42.30 RCW, and prohibited public agencies from conducting meetings in person through July 1, 2020.

The Parks & Recreation Commission Meeting will be held telephonically and virtually as follows:

Join online:  https://us02web.zoom.us/j/87090646629?pwd=NHJqcVJQWkYzeGVicGRzQjhiaU9CZz09
Password: Parks

Join by telephone:  253-215-8782
Webinar ID:  870 9064 6629
Password:  772432

Meeting Agenda

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Target # of Minutes*</th>
<th>Target End Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Laura Morrissey, Vice-Chair Aaron Drake, Emily Finger, Bryan Higgins, Steve Pand, Thomas Russell</td>
<td>Morrissey</td>
<td>1</td>
</tr>
</tbody>
</table>

| EXCUSED/UNEXCUSED ABSENCES | Morrissey | 2 | 6:03 |

| APPROVAL OF AGENDA | Morrissey | 2 | 6:05 |

| APPROVAL OF MINUTES | N/A | 0 | 6:05 |

| PUBLIC COMMENT | Morrissey | 5 | 6:10 |

<table>
<thead>
<tr>
<th>NEW BUSINESS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Election of Parks and Recreation Commission Officers</td>
<td>Newton</td>
</tr>
<tr>
<td>2. Commission Work Plan</td>
<td>Morrissey</td>
</tr>
<tr>
<td>3. Aquatic/Recreation Center Feasibility Study Update</td>
<td>Keough</td>
</tr>
<tr>
<td>4. Plan for Park Tour – July 15th</td>
<td>Morrissey</td>
</tr>
<tr>
<td>5. Parks Capital Improvement Program (PCIP) Update</td>
<td>Newton</td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Item</th>
<th>Speaker</th>
<th>Duration</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Parks and Recreation During COVID19 Update</td>
<td>Newton</td>
<td>10</td>
<td>7:30</td>
</tr>
<tr>
<td>STAFF REPORT</td>
<td>Newton</td>
<td>15</td>
<td>7:45</td>
</tr>
<tr>
<td>NEXT MEETING’S AGENDA</td>
<td>Morrissey</td>
<td>5</td>
<td>7:50</td>
</tr>
<tr>
<td>GOOD OF THE ORDER (Work plan accomplishments)</td>
<td>All</td>
<td>10</td>
<td>8:00</td>
</tr>
<tr>
<td>ADJOURNMENT</td>
<td>Morrissey</td>
<td>0</td>
<td>8:00</td>
</tr>
</tbody>
</table>

* 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.
## Covington Parks and Recreation Commission

**Extended Agenda**

*(subject to change)*

**Wednesday, July 15th (2020)**
- Annual Park Tour (tour only, no agenda items)

**Wednesday, August 19th (2020)**
- Parks and Recreation Department Action Plan
- CMC 8.40 – Parks, Recreation, Open Spaces and Public Spaces
- Parks Capital Improvement Program
- Plan for Joint Meeting with City Council

**Wednesday, September 16th (2020)**
- Recreation and Cultural Arts Division Update
- Plan for Joint Meeting with City Council

**Tuesday, October 13th (2020)**
- Annual Joint Meeting with City Council

**Wednesday, October 21st (2020)**
- City Budget and Finance
- Park Maintenance Division Update

**Wednesday, November 18th (2020)**
- Aquatics Division Update

**Wednesday, December 16th (2020)**
- [currently no agenda items]

**Wednesday, January 20th (2021)**
- [currently no agenda items]

**Wednesday, February 17th (2021)**
- Election of Parks and Recreation Commission Officers
- Virtual Park Tour
- Tree Board Work Plan
- Commission Work Plan
- Parks and Recreation Department Performance Report

**Wednesday, March 17th (2021)**
- Parks and Recreation Department Action Plan

**Wednesday, April 21st (2021)**
- Arbor Day Event Plan

**Tuesday, April 27th (2021)**
- PRC Chair accepts Arbor Day proclamation and National Water Safety Month proclamation

**Wednesday, May 19th (2021)**
- Plan for Joint Meeting with City Council

**Wednesday, June 16th (2021)**
- Park Maintenance Division Update
- Plan for Park Tour
- Plan for Joint Meeting with City Council

**Tuesday, June 22nd (2021) (tentative)**
- Annual Joint Meeting with City Council