**Parks and Recreation Commission**

**Date:**  Wednesday, August 16, 2017, 6:00 PM  
**Place:**  Jenkins Creek Park, Upper Meadow Picnic Table  
18400 SE 267th Place, Covington, Washington  
(see map on page 3)

### Meeting Agenda

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Minutes</th>
<th>End Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ROLL CALL</strong></td>
<td></td>
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<tr>
<td>Chair Laura Morrissey, Vice-Chair Steve Pand,</td>
<td>Morrissey</td>
<td>6:01</td>
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<tr>
<td>Bryan Higgins, Lisa Knapton, John Lively,</td>
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<td>Zbigniew Tomalik, Sheryl Ward</td>
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<tr>
<td><strong>EXCUSED/UNEXCUSED ABSENCES</strong></td>
<td>Morrissey</td>
<td>6:03</td>
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<tr>
<td><strong>APPROVAL OF AGENDA</strong></td>
<td>Morrissey</td>
<td>6:05</td>
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<tr>
<td><strong>APPROVAL OF MINUTES</strong></td>
<td>Morrissey</td>
<td>6:10</td>
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<tr>
<td><strong>PUBLIC COMMENT</strong></td>
<td>Morrissey</td>
<td>6:15</td>
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<tr>
<td><strong>NEW BUSINESS</strong></td>
<td></td>
<td></td>
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<tr>
<td>1. Jenkins Creek Park Master Plan</td>
<td>Gardocki &amp; The Watershed Company</td>
<td>7:15</td>
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<tr>
<td><strong>STAFF REPORT</strong></td>
<td>Gardocki</td>
<td>7:25</td>
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<tr>
<td><strong>NEXT MEETING’S AGENDA</strong></td>
<td>Chair</td>
<td>7:30</td>
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<tr>
<td><strong>GOOD OF THE ORDER</strong></td>
<td>All</td>
<td>7:40</td>
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<tr>
<td><strong>ADJOURNMENT</strong></td>
<td>Chair</td>
<td>7:40</td>
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Estimated Meeting Time: 1 hour(s), 40 minutes

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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, August 22nd **
- CCP Phase 2 Ground Breaking Ceremony

Wednesday, September 20th
- Receive Recreation and Cultural Arts 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

** 2nd or 4th Tuesday at 6pm in June 2018 **
- Annual 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)

Wednesday, July 18th (2018)
- Annual Park Tour (tour only, no agenda items)

Wednesday, August 15th (2018)
- [currently no agenda items]
Getting to Jenkins Creek Park – Upper Meadow 🌟