Parks and Recreation Commission

Date: Wednesday, September 19, 2018, 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, Aaron Drake, Adam Dague, Bryan Higgins, Zbigniew Tomalik

EXCUSED/UNEXCUSED ABSENCES

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

NEW BUSINESS

1. Green River Coalition Streamside Restoration Projects
   Brennen Moe
   Morrissey
   Target # of Minutes: 1
   Target End Time: 6:01

2. Recreation and Cultural Arts Division Update
   Patterson, Ball, Carlson
   Target # of Minutes: 45
   Target End Time: 7:15

3. Athletic Tournament Proposal
   Patterson, Carlson
   Target # of Minutes: 10
   Target End Time: 7:25

4. Covington Community Park Phase 2
   Morrissey
   Target # of Minutes: 15
   Target End Time: 7:40

5. Town Center Questions
   Morrissey
   Target # of Minutes: 5
   Target End Time: 7:45

STAFF REPORT

Newton
Target # of Minutes: 10
Target End Time: 7:55

NEXT MEETING’S AGENDA

Morrissey
Target # of Minutes: 5
Target End Time: 8:00

GOOD OF THE ORDER

All
Target # of Minutes: 10
Target End Time: 8:10

ADJOURNMENT

Morrissey
Target # of Minutes: 0
Target End Time: 8:10

* 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 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
(subject to change)

Wednesday, October 17th
• Town Center Update

Wednesday, November 21st
[day before Thanksgiving – cancel/reschedule?]
• [currently no agenda items]

Wednesday, December 19th
• 2019 Commission Work Plan
• Parks Capital Improvement Program (CIP)
• Recreation Management System Update

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 23th (2019) * *
• PRC Chair accepts Arbor Day proclamation

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

Wednesday, June 19th (2019)
• Park Maintenance Division Update (Junkin)
• Review Decision Card Items for 2020 Budget
• Plan for Park Tour (Newton/Junkin)
• Plan for Joint Meeting with City Council

** Tuesday, July 9th (2019) **