
Parks and Recreation Commission

Date: Wednesday, September 21, 2016, 7:00 PM
Place: Covington City Hall, Council Chambers
16720 SE 271st Street, Covington, Washington

Meeting Agenda

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Laura Morrissey</th>
<th>Minutes</th>
<th>End Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Laura Morrissey, Vice-Chair Bryan Higgins,</td>
<td>Laura Morrissey</td>
<td>1</td>
<td>7:01</td>
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<tr>
<td>Conni Elliott, Lisa Knapton, Troy McIntyre, Justin</td>
<td>Laura Morrissey</td>
<td>1</td>
<td>7:02</td>
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<td>Reed, Zbigniew Tomalik</td>
<td>Laura Morrissey</td>
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<td>7:03</td>
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| EXCUSED/UNEXCUSED ABSENCES                         | Laura Morrissey | 1       | 7:02     |

| APPROVAL OF AGENDA                                 | Laura Morrissey | 2       | 7:05     |

| APPROVAL OF MINUTES                                | Laura Morrissey | 5       | 7:10     |

| PUBLIC COMMENT                                     | Laura Morrissey | 5       | 7:10     |

| NEW BUSINESS                                       | Laura Morrissey | 5       | 7:10     |

1. Covington Community Park Phase 2 - 90% Design and Cost Estimate
   - MacLeod Reckord
   - Pat Patterson / Jacquelyn Ball
   - Ethan Newton

2. Receive Recreation Report

| STAFF REPORT                                       | Ethan Newton    | 10      | 8:50     |

| GOOD OF THE ORDER                                  | All             | 10      | 9:00     |

| ADJOURNMENT                                        | Laura Morrissey | 0       | 9:00     |

Estimated Meeting Time: __2__ hour(s), __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

Wednesday, October 19th
- Receive CCP Improvements/KCD Grant Update (Green River Coalition)
- Receive Park Maintenance Update (Ross)
- Receive Special Events and Arts Update (Patterson)

Wednesday, November 16th
- Receive Annual Athletics Division Report (Patterson/Conway)
- 2017-2018 Commission Work Plan

Wednesday, December 21st

Wednesday, January 18th (2017)
- Consider Tree Board Work Plan
- Parks and Recreation Action Plan

Wednesday, February 15th (2017)
- Election of Parks and Recreation Commission Officers

Wednesday, March 15th (2017)
- Receive Arbor Day Event Plan

Wednesday, April 19th (2017)
- Plan for Joint Meeting with City Council

** Tuesday, April 25th (2017) **
- PRC Chair accept Arbor Day and National Aquatic Month proclamations

Wednesday, May 17th (2017)
- Receive Aquatics Division Report (Bahl)
- Plan for Joint Meeting with City Council

** Tuesday, June 13th, 6 PM **
- Annual Joint Meeting with City Council

Wednesday, June 21st (2017)
- Review Parks Capital Improvement Program (CIP)
- Receive Athletics Division Report (Patterson/Conway)
- Plan for Park Tour (July Meeting)

Wednesday, July 19th (2017)
- Annual Park Tour (tour only, no agenda items)

Wednesday, August 16th (2017)
- Review Decision Card Items for 2018 Budget

Wednesday, September 20th (2017)
- Receive Recreation Update (Patterson/Ball)

Future Items:
- Community Forestry Plan Adoption Update
- PROS Plan 2022