# Parks and Recreation Commission

**Date:** Wednesday, October 17, 2018, 6:00 PM  
**Place:** Covington City Hall, Council Chambers  
16720 SE 271st Street, Covington, Washington

## Meeting Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Chair</th>
<th>Target # of Minutes*</th>
<th>Target End Time*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ROLL CALL</strong></td>
<td>Morrissey</td>
<td>1</td>
<td>6:01</td>
</tr>
<tr>
<td>Chair Laura Morrissey, Vice-Chair Steve Pand, Aaron Drake, Adam Dague, Bryan Higgins, Zbigniew Tomalik</td>
<td>Morrissey</td>
<td>2</td>
<td>6:03</td>
</tr>
<tr>
<td><strong>EXCUSED/UNEXCUSED ABSENCES</strong></td>
<td>Morrissey</td>
<td>2</td>
<td>6:05</td>
</tr>
<tr>
<td><strong>APPROVAL OF AGENDA</strong></td>
<td>Morrissey</td>
<td>5</td>
<td>6:10</td>
</tr>
<tr>
<td><strong>APPROVAL OF MINUTES</strong></td>
<td>Morrissey</td>
<td>5</td>
<td>6:15</td>
</tr>
<tr>
<td><strong>PUBLIC COMMENT</strong></td>
<td>Morrissey</td>
<td>5</td>
<td>6:15</td>
</tr>
<tr>
<td><strong>NEW BUSINESS</strong></td>
<td>Regan Bolli</td>
<td>20</td>
<td>6:30</td>
</tr>
<tr>
<td>1. Town Center Update</td>
<td>Morrissey</td>
<td>15</td>
<td>7:40</td>
</tr>
<tr>
<td>2. Covington Community Park Phase 2</td>
<td>Morrissey</td>
<td>5</td>
<td>8:00</td>
</tr>
<tr>
<td><strong>STAFF REPORT</strong></td>
<td>Ethan Newton</td>
<td>10</td>
<td>7:55</td>
</tr>
<tr>
<td><strong>NEXT MEETING’S AGENDA</strong></td>
<td>Morrissey</td>
<td>5</td>
<td>8:00</td>
</tr>
<tr>
<td>1. Cancel/reschedule November/December meetings?</td>
<td>Morrissey</td>
<td>5</td>
<td>8:00</td>
</tr>
<tr>
<td><strong>GOOD OF THE ORDER</strong></td>
<td>All</td>
<td>10</td>
<td>8:10</td>
</tr>
<tr>
<td><strong>ADJOURNMENT</strong></td>
<td>Morrissey</td>
<td>0</td>
<td>8:10</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 10 minutes.
Covington Parks and Recreation Commission

Extended Agenda
(subject to change)

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

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

Wednesday, March 20th (2019)
• Arbor Day Event Plan
• Parks and Recreation Department 2018 Performance Report
• Parks and Recreation Department 2019 Action 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) * *
• Annual Joint Meeting with City Council

Wednesday, July 17th (2019)
• Annual Park Tour (tour only, no agenda items)

Wednesday, August 21st (2019)
• [currently no agenda items]

Wednesday, September 18th (2019)
• Recreation and Cultural Arts Division Update (Patterson)

Wednesday, October 16th (2019)
• [currently no agenda items]

Wednesday, July 17th (2019)