Parks and Recreation Commission

Date: Wednesday, November 15, 2017, 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, Bryan Higgins, Lisa Knapton, John Lively, Zbigniew Tomalik, Sheryl Ward
Morrissey 1 6:01

EXCUSED/UNEXCUSED ABSENCES

Morrissey 2 6:03

APPROVAL OF AGENDA

Morrissey 2 6:05

APPROVAL OF MINUTES

Morrissey 5 6:10

PUBLIC COMMENT

Morrissey 5 6:15

NEW BUSINESS

1. Future Covington Area Trails
   Joe Miles, Greg Wingard 45 7:00
2. Parks Capital Improvement Plan
   Newton 15 7:15
3. 2018 Commission Work Plan
   Morrissey 30 7:45

STAFF REPORT

Newton 10 7:55

NEXT MEETING’S AGENDA

Morrissey 5 8:00

GOOD OF THE ORDER

All 10 8:10

ADJOURNMENT

Morrissey 0 8:10

Estimated Meeting Time: 2 hour(s), 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

Wednesday, December 20\textsuperscript{th} (2018)
- [currently no agenda items]

Wednesday, January 17\textsuperscript{th} (2018)
- Parks and Recreation Department Action Plan
- Consider Tree Board Work Plan

Wednesday, February 21\textsuperscript{st} (2018)
- Election of Parks and Recreation Commission Officers
- Jenkins Creek Park Master Plan
- Receive Arbor Day Event Plan

Wednesday, March 21\textsuperscript{st} (2018)
- [currently no agenda items]

Wednesday, April 18\textsuperscript{th} (2018)
- Parks Capital Improvement Program (CIP) (Gardocki)
- Plan for Joint Meeting with City Council

* * Tuesday, April 24\textsuperscript{th} (2018) * *
- PRC Chair accepts Arbor Day proclamation

Wednesday, May 16\textsuperscript{th} (2018)
- Receive Aquatics Update (Bahl)
- Plan for Joint Meeting with City Council

* * 2\textsuperscript{nd} or 4\textsuperscript{th} Tuesday at 6pm in June 2018 * *
- Annual Joint Meeting with City Council

Wednesday, June 20\textsuperscript{th} (2018)
- Receive Park Maintenance Update (Junkin)
- Review Decision Card Items for 2018 Budget
- Plan for Park Tour (Gardocki/Junkin)

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

Wednesday, August 15\textsuperscript{th} (2018)
- [currently no agenda items]

Wednesday, September 19\textsuperscript{th} (2018)
- Receive Recreation and Cultural Arts Update (Patterson)

Wednesday, October 17\textsuperscript{th} (2018)
- [currently no agenda items]