Parks and Recreation Commission

Date: Wednesday, November 16, 2016, 6:00 PM
Place: Covington City Hall, Council Chambers
       16720 SE 271st Street, Covington, Washington

Meeting Agenda

ROLL CALL

Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Justin Reed, Zbigniew Tomalik

Laura Morrissey 1  6:01

EXCUSED/UNEXCUSED ABSENCES

Laura Morrissey 1  6:02

APPROVAL OF AGENDA

Laura Morrissey 1  6:03

APPROVAL OF MINUTES

Laura Morrissey 2  6:05

PUBLIC COMMENT

Laura Morrissey 5  6:10

NEW BUSINESS

1. Receive Athletics Update
   Patterson/Conway 20  6:30

2. 2017 Work Plan and Schedule
   Ethan Newton 20  6:50

STAFF REPORT

Ethan Newton 10  7:00

GOOD OF THE ORDER

All 10  7:10

ADJOURNMENT

Laura Morrissey 0  7:10

Estimated Meeting Time: 1 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 21st**
- [currently no agenda items]

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

**Wednesday, February 15th (2017)**
- Election of Parks and Recreation Commission Officers
- Receive Arbor Day Event Plan

**Wednesday, March 15th (2017)**
- [currently no agenda items]

**Wednesday, April 19th (2017)**
- Review Parks Capital Improvement Program (CIP)
- 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 Update (Bahl)
- Plan for Joint Meeting with City Council

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

**Wednesday, June 21st (2017)**
- Receive Park Maintenance Update (Junkin)
- Review Decision Card Items for 2018 Budget
- Plan for Park Tour (July Meeting)

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

**Wednesday, August 16th (2017)**
- [currently no agenda items]

**Wednesday, September 20th (2017)**
- Receive Athletics Update (Conway)
- Receive Recreation Update (Ball)
- Receive Special Events Update (Patterson)

**Wednesday, October 18th (2017)**
- [currently no agenda items]

**Wednesday, November 15th (2017)**
- 2018 Commission Work Plan

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