City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, October 17, 2012
Place: Large Conference Room
Time: 6:00 PM

ROLL CALL
Chair Steve Pand, Vice-Chair Liz Fast, Dave Aldous, Conni Elliott, Bryan Higgins, Kollin Higgins, William Pand

Steve Pand 0 6:00

APPROVAL OF AGENDA

Steve Pand 2 6:02

APPROVAL OF CONSENT AGENDA

1. Approval of ______ Minutes

Steve Pand 3 6:05

NEW BUSINESS

1. Recreation Update
Pat Patterson 20 6:25
2. Budget Update
Scott Thomas 15 6:40
3. Discuss State of the City Address and Joint Councils-Commissions Meeting
Steve Pand 15 6:55
4. 2013 Work Plan
Steve Pand 25 7:20
5. Prep for 11/7 Urban Forestry Strategic Plan Public Meeting
Scott Thomas 10 7:30
6. Commission Terms
Scott Thomas 5 7:35

GOOD OF THE ORDER

- Arts Commission Joint Meeting w/ Council 10/23

All 10 7:45

ADJOURNMENT

Steve Pand 0 7:45

Estimated Meeting Time: 1 hour, 45 minutes
Covington Parks and Recreation Commission

Extended Agenda

2012

- **Tuesday, October 23rd**, Receive Public Testimony Regarding Proposed Fiscal Year 2013 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

- **Saturday, November 3rd, 8A-3P** (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers

**Wednesday, November 7th**
- Public Comment on Urban Forestry Strategic Plan
- Commissioner Reapplication & Recruitment
- 2013 Dept. and Commission Work Plans
- Cancel December Meeting?

- **Tuesday, November 27th, Receive Public Testimony Regarding Proposed Fiscal Year 2013 Budget and Revenue Sources and Possible Increases in Property Tax Revenue**

- **Tuesday November 27th, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120**

- **December 11th, Consider Adopting the CY2013 Operating and Capital Budget**

**Wednesday, December 21st**
- Cancel December Meeting?

2013

- **Tuesday, January 22nd**
  - Council Interview Commission Applicants

**January 16th**
- Retiring Commissioner Appreciation
- 2013 Dept. and Commission Work Plans
- 2013 “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

**February 20th**
- Officer Elections
- New Member Orientation
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd
- Status & Dollars in Park Acquisition
- Report on Utility Tax Funds
- Report on Parks & Rec Budget
- KC Parks Levy Update

**March 20th**
- CCS Annual Report
- Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
- Plan for Earth Day (Friday, April 22)

- **Tuesday, March 27th**
  - PRC Chair accept Earth & Arbor Day proclamations

**April 17th**
- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget
- Legislative Update

- **Arbor Day Celebration: insert date**
- **Earth Day Celebration, Saturday, April 21st**

**May 15th (@ Aquatic Center for Aquatics Month)**
- Aquatics Update (Ethan Newton)
- 2014 Capital and Operating Budget
- Plan for Park Tour (June Meeting)
- Plan For Parks & Recreation Month (July)
- Plan for Joint Meeting (Sep)
- Debrief Earth-Arbor Days

- **Aquatics Month**

**Wednesday, June 19th** (Start at the Shop?)
- Depart for tour
- **Park Maintenance Update (Ross)**
- Plan for Parks and Recreation Month (July)
- Plan for State of the City & Joint Meeting (Sep)

**Wednesday, July 17th**
- Plan for State of the City & Joint Meeting (Sep)
Parks & Recreation Month

Wednesday, August 21st
- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest (Pat via Scott)

- Thursday, September 19th ??? * *
  - State of the City Address by Mayor and CM
  - Joint Meeting w/ Commissions (?)

- Tuesday, October __, City Manager's Budget Message to Council

Wednesday, October 16th
- Recreation Update (Pat Patterson)
- Budget Update
- Commission Terms

Items To Be Scheduled
- Parks and Rec Update to Arts Comm
- Impact fee study

- Not a Regular Meeting Date