City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, November 7, 2012
Place: Community Room/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

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<thead>
<tr>
<th>Name</th>
<th>Minutes</th>
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<tr>
<td>Steve Pand</td>
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APPROVAL OF AGENDA

Steve Pand 2 6:02

APPROVAL OF CONSENT AGENDA

1. Approval of June Minutes
2. Approval of October Minutes

Steve Pand 3 6:05

NEW BUSINESS

1. Urban Forestry Strategic Plan Public Comment
   Elizabeth Walker 45 6:50
2. 2013 Work Plan
   Steve Pand 20 7:10
3. Park Maintenance Update
   Glenn Akramoff 20 7:30
4. Commissioner Reapplication and Recruitment
   Scott Thomas 5 7:35
5. Cancel or reschedule December 19th meeting?
   Steve Pand 5 7:40

GOOD OF THE ORDER

- December meeting rescheduled to 2nd Wednesday, 12/12/12
- Do not “reply all” in emails due to violating the open public meetings act

Steve Pand 0 7:45

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

Extended Agenda

2012

- **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 12th

- 4th Qtr Commissioner Volunteer Hours

2013

- **Tuesday, January 16th.**
  - 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

Wednesday, June 19th (Start at the Shop?)

- Depart for tour (Covington Community Park?)
- 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

- Tuesday, October __, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

- Saturday, October 26, 8A-3P (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers

Wednesday, November 20th
- 2014 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

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

- Not a Regular Meeting Date