City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, January 16, 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

APPROVAL OF AGENDA
Steve Pand 2 6:02

APPROVAL OF CONSENT AGENDA
1. Approval of December Minutes
Steve Pand 3 6:05

NEW BUSINESS
1. Retiring Commissioner Appreciation
2. Review of Pros Plan
3. 2013 Commission Work Plan
4. 2013 Tree Board Work Plan
5. Plan for Arbor Day
6. Plan for Earth Day
7. Comments and Concerns of Commission

GOOD OF THE ORDER
- 7 commission interviews on 1/22
- Next month is UFSP Review

ADJOURNMENT
Steve Pand 0 7:35

Estimated Meeting Time: 1 hour, 35 minutes
Covington Parks and Recreation Commission

Extended Agenda

2013

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

February 20th
- Urban Forestry Strategic Plan Review and Comment
- 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 (Covington Community Park?)

June 20th
- 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 Message Review and Comment
- 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?
- **Tuesday, November __**, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

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

- **December __**, Consider Adopting the CY2014 Operating and Capital Budget

**Wednesday, December 18th**
- 4th Qtr Commissioner Volunteer Hours
- 2013 Dept. and Commission Work Plans

**2014**

**January 15th**
- Retiring Commissioner Appreciation
- 2014 Dept. and Commission Work Plans
- 2014 “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

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

- **Not a Regular Meeting Date**