City of Covington  
Parks and Recreation Commission  
Meeting Agenda  

Date: Wednesday, December 18, 2013  
Place: Council Chambers  
Time: 6:00 PM  

ROLL CALL  
Chair Steve Pand, Vice-Chair Troy McIntyre, Liz Fast, Dave Aldous, Conni Elliott, Laura Morrissey, William Pand  

EXCUSED/UNEXCUSED ABSENCES  
Steve Pand 1 6:01  

APPROVAL OF AGENDA  
Steve Pand 1 6:02  

APPROVAL OF NOVEMBER MINUTES  
Steve Pand 3 6:05  

NEW BUSINESS  
1. Park Planning Update  
2. Update of Parks Ordinance  
3. 2014 Dept. and Commission Work Plans  
4. Covington Community Sports Update  

GOOD OF THE ORDER  
- Agenda additions  
- Council appreciation  

ADJOURNMENT  
Steve Pand 0 7:40  

Estimated Meeting Time: 1 hour, 40 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

2013

- **Tuesday, October 22nd**, City Manager’s Budget Message to Council
- **Tuesday, October 22nd**, 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**
- Budget Message Review and Comment
- 2014 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

- **Tuesday, November 26th**, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue
- **Tuesday November 26th**, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120

- **December 10th**, Consider Adopting the CY2014 Operating and Capital Budget

**Wednesday, December 18th**
- Park Planning Update
- Update of Parks Ordinance
- 4th Qtr Commissioner Volunteer Hours
- 2014 Dept. and Commission Work Plans

**2014**

**January 15th**
- Park CIP Work Session
  - Update of Parks Ordinance
- 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

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

**Wednesday, February 19th**
- Covington Community Park Phase 2 50% Design Review
- 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

**Wednesday, March 19th**
- Park CIP Review and Comment
- Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
- Plan for Earth Day (Friday, April 22)

- **Tuesday, March 26th ****
  - PRC Chair accept Earth & Arbor Day proclamations

**Wednesday, April 16th**
- CCS Annual Report (normally in April)
- ?? Annual Park Maintenance Costs
- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)
- **Earth/Arbor Day Celebration: TBD**

**Wednesday, May 21st (Aquatic Center for National Water Safety Month)**
- Aquatics Update (Ethan Newton)
- 2014 Capital and Operating Budget
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- **National Water Safety Month**
Tuesday, June 10th, 6 PM
- Annual Joint Meeting with City Council
- 2015 Capital and Operating Budget

Wednesday, June 18th (Start at the Shop?)
- Depart for Annual Park Tour (Covington Community Park?)
- Park Maintenance Update (Ross)

Wednesday, July 16th
- PRePAC Parks and Recreation Priorities Advisory Committee
- Plan for State of the City & Joint Meeting (Sep)
- Parks & Recreation Month

Wednesday, August 20th
- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest! (Pat via Scott)

Tuesday, October 14th, City Manager’s Budget Message to Council

Thursday, September 18th
- State of the City Address by Mayor and CM
- Joint Council-Commissions Meeting

Wednesday, October 15th
- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms

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

Not a Regular Meeting Date