City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, February 20, 2013
Place: Council Chambers
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 January Minutes

   Steve Pand 3 6:05

NEW BUSINESS

1. New Member Welcome and Orientation

   All 10 6:15

2. Urban Forestry Strategic Plan Review and Comment

   All 45 7:00

3. Officer Elections

   Scott Thomas 10 7:10

4. Plan for Earth/Arbor Day

   Steve Pand 10 7:20

5. Comments and Concerns of Commission

   All 5 7:25

GOOD OF THE ORDER

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ADJOURNMENT

Steve Pand 0 7:30

Estimated Meeting Time: 1 hour, 30 minutes
Covington Parks and Recreation Commission

Extended Agenda

2013

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
• 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

April 17th (Scott at WRPA)
• CCS Annual Report
• 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?)
• 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

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

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

Not a Regular Meeting Date