Vision: Covington – Unmatched quality of life

Mission: Covington is a destination community, business, and civic leaders work together with citizens to preserve and foster a strong sense of community.

City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, March 20, 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

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA
1. Approval of January Minutes

NEW BUSINESS
1. Park Name Proposal to Public
2. King County Cedar Downs Park Trail Update
3. Updated City Mission and Town Center Goal
4. Hawk Property Sub Area Plan
5. King County Parks Levy Update
6. Plan for Earth/Arbor Day
7. New Member Welcome and Orientation
8. Annual Update on Status and Dollars in Park Acquisition
9. Comments and Concerns of Commission
10. Review Long Term Agenda

GOOD OF THE ORDER

ADJOURNMENT

Estimated Meeting Time: 1 hour, 35 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

April 17th    Glenn Only (Scott at WRPA)
- Park Name Recommendation to Council
- ??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 Reaplication & 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
private

* * Tuesday, January ----- * *

• Council Interview Commission Applicants

February 19th
• 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 19th
• 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

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

* Not a Regular Meeting Date