City of Covington  
Parks and Recreation Commission  
Meeting Agenda  

Date: Wednesday, April 17, 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 MARCH MINUTES  

NEW BUSINESS  
1. Park Name Recommendation to Council  
2. Park Maintenance Costs  
3. 2014 Capital and Operating Budget Request (Discussion 1)  
4. Plan for June Park Tour  
5. Plan for Earth/Arbor Day  
6. Aquatic and Recreation Fee Philosophy  

GOOD OF THE ORDER  
- Please provide volunteer hours to Steve  

ADJOURNMENT  

Estimated Meeting Time: _1_ hour, _30_ 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

Wednesday, May 15th (@ Aquatic Center for National Water Safety Month)
- CCS Annual Report (normally in April)
- Aquatics Update (Ethan Newton)
- PAARAC? BPAC-type Parks, Arts, Aquatics, Recreation Advisory Committee
- Update of Parks Ordinance
- 2014 Capital and Operating Budget
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
  ❖ National Water Safety Month

❖ * * Saturday, June 8th, 11AM * *
- Covington Community Park Opening

❖ * * Tuesday, June 11th, 6 PM * *
- Annual Joint Meeting with City Council
- PAARAC? Parks, Arts, Aquatics, Recreation Advisory Committee
- Parks Ordinance Update
- 2014 Capital and Operating Budget

Wednesday, June 19th (Start at the Shop?)
- Depart for tour (Covington Community Park?)
- Park Maintenance Update (Ross)

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 Reappplication & 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

Wednesday, February 19th  
• 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  
• 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  
• ??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

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

• Not a Regular Meeting Date