City of Covington  
Parks and Recreation Commission  
Meeting Agenda  

Date: Wednesday, June 19, 2013  
Place: Council Chambers  
Time: 6:00 PM

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

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APPROVAL OF AGENDA  

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APPROVAL OF APRIL MINUTES  

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NEW BUSINESS  

| All |
| 10  |
| 6:15|

1. Debrief Ribbon Cutting and Joint PRC-Council Meeting  
2. Discuss Community Survey Results  
3. Discuss Quarterly Financial Reports  
4. Acquisition and Development Update: Hawk, TC, SoCo, Calhoun  
5. 2014 Capital and Operating Budget Update  
6. Parks Budget Priorities Committee

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| All |
| 60  |
| 7:55|

GOOD OF THE ORDER  

| All |
| 5   |
| 8:00|

| All |
| 60  |
| 7:55|

ADJOURNMENT  

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Estimated Meeting Time: 2 hour, 00 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, July 17th
• PAARAC? Parks, Arts, Aquatics, Recreation Advisory Committee
• Update of Parks Ordinance
• 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

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**
- 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)

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

* Not a Regular Meeting Date