# City of Covington

## Parks and Recreation Commission

### Meeting Agenda

**Date:** Wednesday, July 17, 2013  
**Place:** Council Chambers  
**Time:** 6:00 PM

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<th>Minutes</th>
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### ROLL CALL

Chair Steve Pand, Vice-Chair Troy McIntyre, Liz Fast, Dave Aldous, Conni Elliott, Laura Morrissey, William Pand  
Troy McIntyre 0 6:00

### APPROVAL OF AGENDA

Troy McIntyre 2 6:02

### APPROVAL OF JUNE MINUTES

Troy McIntyre 3 6:05

### NEW BUSINESS

1. Transportation Benefit District (TBD) Ballot Measure  
   Derek Matheson 30 6:35

2. Discuss Parks & Recreation Budget Priorities Committee  
   All 60 7:35

### GOOD OF THE ORDER

- Save the Date, State of the City & Joint Commissions Meeting, Thursday, September 19th  
  All 5 7:40

### ADJOURNMENT

Troy McIntyre 0 7:40

Estimated Meeting Time: 1 hour, 40 minutes

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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, August 21st
- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest (Pat via Scott)
- Update of Parks Ordinance

- Thursday, September 19th
- State of the City Address by Mayor and CM
- Joint Council-Commissions Meeting

- Tuesday, October 8th, City Manager’s Budget Message to Council

Wednesday, October 16th
- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- Commission Terms

- 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

2014

Wednesday, November 20th
- 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
- 4th Qtr Commissioner Volunteer Hours
- 2013 Dept. and Commission Work Plans

2015

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)

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

Parks & Recreation Month

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

Not a Regular Meeting Date