City of Covington  
Parks and Recreation Commission  
Meeting Agenda

Date: Wednesday, June 18, 2014  
Place: **COVINGTON MAINTENANCE SHOP**  
17852 SE 256th Street, Covington  
Time: 6:00 PM

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>End Time</th>
<th>Minutes</th>
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<tbody>
<tr>
<td>Chair Steve Pand, Vice-Chair Troy McIntyre, Dave Aldous, Conni Elliott, Liz Fast, Laura Morrissey, William Pand</td>
<td>6:00</td>
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<tr>
<th>EXCUSED/UNEXCUSED ABSENCES</th>
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<tr>
<td>Steve Pand</td>
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<tr>
<td>Steve Pand</td>
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<tr>
<th>NEW BUSINESS</th>
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<tbody>
<tr>
<td>1. Arbor Day Celebration Review</td>
<td>6:15</td>
<td>5</td>
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<tr>
<td>2. 2015 Capital and Operating Budget Request/CFP Summary</td>
<td>6:25</td>
<td>10</td>
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<tr>
<td>3. Pipe Lake parcels</td>
<td>6:40</td>
<td>15</td>
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<tr>
<td>4. Discussion on future of Cedar Creek Park</td>
<td>6:45</td>
<td>5</td>
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<tr>
<td>5. Park Tour - Maintenance</td>
<td>7:45</td>
<td>60</td>
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<tr>
<th>GOOD OF THE ORDER</th>
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<tbody>
<tr>
<td>All</td>
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<th>ADJOURNMENT</th>
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Estimated Meeting Time: 1 hour, 50 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

Wednesday, July 16th
- Plan for State of the City & Joint Meeting (Sept)
- Parks & Recreation Month

- Fri-Sun, July 18-20th, Covington Days
  Commission-Based activity (2 hrs)

Wednesday, August 20th
- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest! (Pat via Scott)

- Tuesday, --------, City Manager’s Budget Message to Council

- * * Thursday, September 18th * *
  - State of the City Address by Mayor and CM
  - Joint Council-Commissions Meeting

Wednesday, October 15th (Scott Out)
- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms

- Saturday, October 25, 2014, 8A-3P (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers

- Tuesday, October 28, 2014, City Manager’s Budget Message to Council

- Tuesday, October 28, 2014, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

Wednesday, November 19, 2014
- Budget Message Review and Comment
- 2015 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

- Tuesday, November 25, 2014, Receive Public Testimony Regarding Proposed Fiscal Year Budget and Revenue Sources and Possible Increases in Property Tax Revenue

- Tuesday, November 25, 2014, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120

- December 9, 2014, Consider Adopting the Operating and Capital Budget

Wednesday, December 17, 2014
- Park Planning Update
- Update of Parks Ordinance
- 4th Qtr Commissioner Volunteer Hours
- 2015 Dept. and Commission Work Plans

- * * Tuesday, January 13, 2015 * *
  - Council Interview Commission Applicants

Wednesday, January 21, 2015
- Retiring Commissioner Appreciation
- Dept. and Commission Work Plans
- “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

- Saturday, January 24, 2015, City Council Summit

- * * Tuesday, March ##, 2015 * *
  - PRC Chair accept Earth & Arbor Day proclamations

Wednesday, March ##th
- Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
- Plan for Earth Day (Friday, April 22)

Wednesday, April ##th
- 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*

  *Not a Regular Meeting Date*

**Wednesday, May ###th** (@ Aquatic Center for National Water Safety Month)
- Aquatics Update (Rachel Bahl)
- 2015 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 ###th** (Start at the Shop?)
- Depart for Annual Park Tour (Covington Community Park?)
- Park Maintenance Update (Ross)