City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, August 20, 2014
Place: City Hall Council Chambers

16720 SE 271st Street, Covington, Washington
Time: 6:00 PM

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

EXCUSED/UNEXCUSED ABSENCES

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

NEW BUSINESS
1. Jenkins Creek Park – Bridge and path CDBG project
2. Park Maintenance Tracking System Report
3. Potential water access sites – Pipe Lake
4. Report on Recreation and Special Events
5. Joint Commission City’s Comprehensive Plan Meeting – 8/21

GOOD OF THE ORDER
State of the City and Joint Council-Commissions Meeting,
Thursday, September 18th

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

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

- Tuesday, October 14, City Manager’s Budget Message to Council

Wednesday, October 15th (Scott Out)
- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms
- Update of Parks Ordinance
- 2015 Dept and Commission Work Plans

- 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, Receive Public Testimony Regarding Proposed Fiscal Year 2014 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
- * * 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
**Wednesday, May ####** (@ 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

**Wednesday, June #### (Start at the Shop?)**
- 2015 Capital and Operating Budget
- Depart for Annual Park Tour (Covington Community Park?)
- Park Maintenance Update (Ross)

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

* Parks and Recreation Month*