City of Covington  
Parks and Recreation Commission  
Meeting Agenda

Date:     Wednesday, October 15, 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  
Laura Morrissey  0  6:00

EXCUSED/UNEXCUSED ABSENCES  
Laura Morrissey  1  6:01

APPROVAL OF AGENDA  
Laura Morrissey  1  6:02

APPROVAL OF MINUTES  
Laura Morrissey  3  6:05

PUBLIC COMMENT

Laura Morrissey  5  6:10

NEW BUSINESS

1. Recreation Program Annual Report  
Pat Patterson  30  6:40

2. Parks Update – grant awards, planning and projects  
Angie Feser  20  7:00

3. Budget Review and Comment  
Angie Feser  10  7:10

4. Commission Terms  
Laura Morrissey  5  7:15

GOOD OF THE ORDER

• SOTC-JCCM Review and Comment  
All  5  7:20

ADJOURNMENT

Laura Morrissey  0  7:20

Estimated Meeting Time:  1 hour, 20 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

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

**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 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 ###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)

**Wednesday, July 16th**
- Plan for State of the City & Joint Meeting (Sept)
Tuesday, October 13, City Manager’s Budget Message to Council

Wednesday, October 14th
• Recreation Update (Pat Patterson)

• Budget Message Review and Comment
• SOTC-JCCM Review and Comment
• Commission Terms
• Update of Parks Ordinance
• 2016 Dept and Commission Work Plans