City of Covington  
Parks and Recreation Commission  
Meeting Agenda

Date: Wednesday, November 19, 2014
Place: City Hall Council Chambers
16720 SE 271st Street, Covington, Washington
Time: 6:00 PM

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

EXCUSED/UNEXCUSED ABSENCES
Steve Pand 6:01

APPROVAL OF AGENDA
Steve Pand 6:02

APPROVAL OF MINUTES
Steve Pand 6:05

PUBLIC COMMENT
Steve Pand 6:10

NEW BUSINESS
1. Park Impact Fees Study  Angie Feser 6:20
2. Commissioner Recruitment  Angie Feser 6:25
3. City Budget Update  Angie Feser 6:35
4. First Public Art Installation  Angie Feser 6:45

GOOD OF THE ORDER
Cancel December meeting?  All 6:50

ADJOURNMENT
Steve Pand 6:55

Estimated Meeting Time: 0 hour, 55 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

- **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**

- *** * 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 ###**

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

**Wednesday, April ###**

- 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**

- *** * Tuesday, June 10th, 6 PM * * Annual Joint Meeting with City Council**
- **2015 Capital and Operating Budget**

**Wednesday, June ### (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)
- **Parks and Recreation Month**

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

**Wednesday, October 15th**

- 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 24, 2015, 8A-12N (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers**
Tuesday, October 27, 2015, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

Tuesday, October 27, 2015, City Manager’s Budget Message to Council

Wednesday, November 18, 2015
• Budget Message Review and Comment
• 2015 Dept. and Commission Work Plans
• Commissioner Reapplication & Recruitment
• Cancel December Meeting?