City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, January 15, 2014
Place: Council Chambers
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
Steve Pand

APPROVAL OF AGENDA
Steve Pand

APPROVAL OF MINUTES
Steve Pand

NEW BUSINESS
1. “Tree Board” Work Plan (incl. Arbor Day and Earth Day) Scott Thomas
2. Covington Community Sports Update Scott Thomas
3. Parks CIP Angie Feser

GOOD OF THE ORDER
- Agenda additions
- Earth Day and Arbor Day proclamations accepted by ______
- 4th Quarter 2014 Time Sheets

ADJOURNMENT
Steve Pand

Estimated Meeting Time: ___ hour, ___ 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, February 19th
- Covington Community Park Phase 2, 50% Design Review
- Officer Elections
- New Member Orientation
- Plan for Arbor Day - __________, April __
- Plan for Earth Day – Friday, April 22nd
- Status & Dollars in Park Acquisition
- Report on Utility Tax Funds
- Report on Parks & Rec Budget

* * Tuesday, March 11, 2014 * *
- PRC Chair accept Earth & Arbor Day proclamations

Wednesday, March 19th
- Park CIP Review and Comment
- Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
- Plan for Earth Day (Friday, April 22)

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 (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 18th (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 (Sep)

- Parks & Recreation Month

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 Reaplication & 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

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

- **Not a Regular Meeting Date**