City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, February 19, 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. Officer Elections Angie Feser
2. Covington Community Sports Update Scott Thomas
3. Parks CIP Review Angie Feser
4. Status and Dollars in Park Acquisition Scott Thomas
5. Report on Utility Tax Funds Scott Thomas
6. Report on Parks & Recreation Budget Scott Thomas
7. Arbor Day Celebration, late April Angie Feser
8. Additional Hours for Recreation Staff for Covington Days and Branding Steve Pand
9. Jenkins Creek Park – Boardwalk Angie Feser
10. Jenkins Creek Park – possible 272nd Improvements off-site wetland mitigation Scott Thomas

GOOD OF THE ORDER
- Agenda additions All

ADJOURNMENT
Steve Pand

Estimated Meeting Time: __ 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

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

Wednesday, March 19th
• Covington Community Park Phase 2, 50% Design Review
• 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 (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

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

Not a Regular Meeting Date