City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, March 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 1 6:01

APPROVAL OF AGENDA
Steve Pand 1 6:02

APPROVAL OF MINUTES
Steve Pand 3 6:05

NEW BUSINESS
1. Covington Community Park – Ph 2 and 3 50% Design Presentation
   Consultant 30 6:35
2. Officer Elections – Vice Chair
   Steve Pand 5 6:40
3. Parks CIP Review and Comment
   Angie Feser 30 7:10
4. Parks Planning Update
   Angie Feser 5 7:15
5. Arbor Day Celebration, late April
   Angie Feser 5 7:20
   Angie Feser 5 7:25
7. Suncrest Park Update
   Angie Feser 5 7:30
8. Covington Days Commissioner Attendance – 7/20/14
   Angie Feser 5 7:35

GOOD OF THE ORDER
- Agenda additions

ADJOURNMENT
Steve Pand 0 7:45

Estimated Meeting Time: 1 hour, 45 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, 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 *

* * 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)

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

• Not a Regular Meeting Date