City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, January 21, 2015
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
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. Jenkins Creek Park Bridge/Trail project
   Bob Lindskov 20 6:30

2. Park Impact Fees Study*
   Angie Feser 15 6:45

3. City Tree Work Plan*/Tree Inventory*
   Angie Feser 15 7:00

4. PROS Plan Update*
   Angie Feser 10 7:10

5. Commissioner Recruitment
   Angie Feser 5 7:15

6. City Council Meeting – January 27th
   Angie Feser 5 7:20

GOOD OF THE ORDER
All 5 7:25

ADJOURNMENT
Laura Morrissey 0 7:25

Estimated Meeting Time: 1 hour, 25 minutes

*Handout materials

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, January 24, 2015, City Council Summit**

❖ * * **Tuesday, January 27, 2015 * *
Council Interview Commission Applicants

❖ **Wednesday, February 18th**
• Department Work Plans for 2015

❖ * * **Tuesday, March 10, 2015 * *
❖ PRC Chair accept Earth & Arbor Day proclamations

❖ **Wednesday, March 18th**
• Retiring Commissioner Appreciation
• Park Impact Fee Recommendation to Council
• Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
• Plan for Earth Day (Friday, April 22)

❖ **Wednesday, April 15th**
• Annual Park Maintenance Costs
• 2015 Capital and Operating Budget Request
• Plan for Park Tour (June Meeting)
❖ Earth/Arbor Day Celebration: TBD

❖ **Wednesday, May 20th (@ 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 17th (Maintenance Shop)**
• Depart for Annual Park Tour
• Park Maintenance Update (Ross)

❖ **Wednesday, July 16th**
• Plan for State of the City & Joint Meeting (Sept)
❖ 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**

❖ **Wednesday, September 16th**
❖ ###

❖ * * **Thursday, September 18th * *
• State of the City Address by Mayor and CM
• Joint Council-Commissions Meeting

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

❖ **Wednesday, October 21st**
• 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**

❖ **Tuesday, November 25, 2014, Receive Public Testimony Regarding Proposed Fiscal Year**
Budget and Revenue Sources and Possible Increases in Property Tax Revenue

- **Tuesday November **, 2015, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120

- **December *, 2015, Consider Adopting the Operating and Capital Budget

**Wednesday, January 2*, 2016**
- Dept. and Commission Work Plans
- “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 24th