Parks and Recreation Commission

Date: Wednesday, March 18, 2015, 6:00 PM
Place: City Hall Council Chambers
       16720 SE 271st Street, Covington, Washington

Meeting Agenda

ROLL CALL
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Troy McIntyre, Conni Elliott, Steve Pand, George Tomalik, Lisa Knapton
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. Regan Bolli, City Manager
   All 20 6:30

2. SoCo Acquisition Status
   Angie Feser 5 6:35

3. Park Impact Fees Study Update
   Angie Feser 5 6:40

4. PROS Plan Update
   Angie Feser 5 6:45

5. Arbor Day Celebration – April
   Angie Feser 5 6:50

6. PRePAC update
   Angie Feser 5 6:55

GOOD OF THE ORDER
   All 5 7:00

ADJOURNMENT
Laura Morrissey 0 7:00

Estimated Meeting Time: 1 hour, 0 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

Wednesday, April 15th
- Annual Park Maintenance Costs
- 2015 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)

- Arbor Day Celebration: TBD

* * Tuesday, April 28th, 2015 * *
- PRC Chair accept Arbor Day and National Aquatic Month proclamations

Wednesday, May 20th (@ Aquatic Center for National Water Safety Month)
- Aquatics Update (Rachel Bahl)
- 2015 Capital and Operating Budget
- Debrief 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)
- Park Impact Fee Recommendation to Council
- Parks & Recreation Month

Wednesday, August 20th
- Report on Recreation and Entertainment:
  Classes, Covington Days, Summer Concert Series, KidsFest! (Pat via Angie)

- Tuesday, August 11, City Manager’s Budget Message to Council

Wednesday, September 16th
- PROS Plan Update Review #1

* * 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