# Parks and Recreation Commission

Date: Wednesday, April 15, 2015, 6:00 PM  
Place: City Hall Council Chambers  
16720 SE 271st Street, Covington, Washington

## Meeting Agenda

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Minutes</th>
<th>End Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Laura Morrissey, Vice-Chair Bryan Higgins, Troy McIntyre, Conni Elliott, Steve Pand, Zbigneiw Tomalik, Lisa Knapton</td>
<td>Laura Morrissey</td>
<td>0</td>
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**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. SoCo Park/Town Center Plaza Conceptual Design  
   Angie Feser | 15 | 6:25 |

2. Covington Community Park Phase 2 Funding  
   Angie Feser | 15 | 6:40 |

3. June’s Park Tour  
   Angie Feser | 5 | 6:45 |

**STAFF REPORT** (Park planning projects update PIF, PRePAC, PROS Plan)  
Angie Feser | 15 | 7:00 |

**GOOD OF THE ORDER**  
All | 10 | 7:10 |

**ADJOURNMENT**  
Laura Morrissey | 0 | 7:10 |

Estimated Meeting Time: 1 hour, 10 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

- Arbor Day Celebration: April 17th, Jenkins Creek Elementary at Jenkins Creek Park

* * 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 Day
- National Water Safety Month

* * Tuesday, June 9th, 6 PM * *
- Annual joint Meeting with City Council
- 2015 Capital and Operating Budget

Wednesday, June 17th
- Annual Park Tour

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, ----------, 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
• **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, December 16, 2015**
- PROS Plan Update Review #1

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

• **Saturday, January 24, 2015, City Council Summit**

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

**Wednesday, February 18th**
- Department Work Plan for 2016

**Wednesday, April 28th**
- Annual Park Maintenance Costs
- 2016 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)