Parks and Recreation Commission

Date: Wednesday, May 20, 2015, 6:00 PM
Place: Covington Aquatic Center
18230 SE 240th Street, Covington, Washington

Meeting Agenda

ROLL CALL

Chair Laura Morrissey, Vice-Chair Bryan Higgins, Troy McIntyre, Conni Elliott, Steve Pand, Zbigneiw Tomalik, Lisa Knapton

EXCUSED/UNEXCUSED ABSENCES

Bryan Higgins 1 6:01

APPROVAL OF AGENDA

Bryan Higgins 1 6:02

APPROVAL OF MINUTES

Bryan Higgins 3 6:05

PUBLIC COMMENT

Bryan Higgins 5 6:10

NEW BUSINESS

1. Aquatics Annual Report*
   Rachael Bahl 30 6:40

2. Aquatic Center Room Remodel*
   Angie Feser 10 6:50

3. Joint Council Meeting (June 9) Topic(s)
   Angie Feser 15 7:05

4. Resident/Non-Resident
   Angie Feser 5 7:10

STAFF REPORT (Park planning projects update - PRePAC, PROS Plan, Skate Park grant/community partner, Tri-City Mtg – Parks/Rec Focus )

Angie Feser 10 7:20

GOOD OF THE ORDER

All 10 7:30

ADJOURNMENT

Bryan Higgins 0 7:30

Estimated Meeting Time: 1 hour, 30 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

- **Tuesday, June 9th, 6 PM**
  - Annual Joint Meeting with City Council

**Wednesday, June 17th**
- Annual Park Tour
- Parks Capital Improvement Program (CIP) Review

**Wednesday, July 16th**
- 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
- 2016 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**