Parks and Recreation Commission

Date: Wednesday, June 17, 2015, 6:00 PM
Place: Covington 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, Zbigneiw 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. Joint Meeting Debrief
   Angie Feser 10 6:40

2. Parks CIP /Budget Overview
   Angie Feser 10 6:40

3. Pipe Lake Property*
   Angie Feser 5 6:45

STAFF REPORT (Park planning projects update - PROS Plan, Skate Park grant)

Angie Feser 10 6:55

GOOD OF THE ORDER

All 10 7:05

ADJOURNMENT

Laura Morrissey 0 7:05

Park Tour (Jenkins Creek Park, Gerry Crick Skate Park, Mattson Jr High Fields)

Angie Feser/Sean Conway 60 8:05

Estimated Meeting Time: 2 hour(s), 05 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, July 16**th
- Parks & Recreation Decision Card List
- Parks & Recreation Month

**Saturday/Sunday July 18**th/**19**th
Covington Days – PROS Plan Booth

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

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

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

**Wednesday, October 21**nd
- 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 2014 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**nd, 2016
- “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 24**th**

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

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

**Wednesday, February 18**th
- Department Work Plan for 2016
Wednesday, April ##th
- Annual Park Maintenance Costs
- 2016 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)

❗ Arbor Day Celebration: April ##, Jenkins Creek Elementary at Jenkins Creek Park

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

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

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