# Parks and Recreation Commission

**Date:** Wednesday, July 15, 2015, 6:00 PM  
**Place:** Covington 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, Conni Elliott, Lisa Knapp, Troy McIntyre, Steve Pand, Zbigniew Tomalik</td>
<td>Laura Morrissey</td>
<td>0</td>
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</tbody>
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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. PROS Plan Survey Result Review*  
   Angie Feser  
   60 7:10

2. Covington Community Park, Phase 2 Update*  
   Angie Feser  
   10 7:20

3. Parks and Recreation Priorities Advisory Committee (PRePAC) Update  
   Scott Thomas  
   10 7:30

## STAFF REPORT (Covington Days booth; Playground Workshop, July 29th; SoCo Park; Budget update* Volunteer Appreciation Event, Thursday, July 30th; State of the City,- Thursday, September 17th)

## GOOD OF THE ORDER

- Review next agenda  
  All  
  10 7:50

- 2nd Quarter Time Sheets*  

## ADJOURNMENT

Laura Morrissey  
0 7:50

Estimated Meeting Time: 1 hour(s), 50 minutes

*Handout materials

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

Wednesday, August 19th
- Report on Recreation and Entertainment: Classes, Covington Days, Summer Concert Series, KidsFest! (Info from Pat, presented by Scott)

Wednesday, September 16th
- PROS Plan Update Review #1, Draft Plan
- 3rd Qtr Commissioner Volunteer Hours
  - * * Thursday, September 17th * *
  - State of the City Address by Mayor and CM
  - Joint Council-Commissions Meeting
  - Tuesday, October 13, City Manager’s Budget Message to Council, Preliminary Budget Available to the public

Wednesday, October 21st
- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms
  - Tuesday, October 27, 2015, first public hearing on revenue sources including consideration of possible increases in the property tax
  - Saturday, October 31, 2015, 8A-12N (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers (always last Saturday)
  - Tuesday, November 24, 2015, second public hearing, property tax levy set.
  - Tuesday, December 8, 2015, Consider Adopting the Operating and Capital Budgets

Wednesday, December 16, 2015
- PROS Plan Update Review #2, Preliminary Plan
- Park Planning Update
  - * * Tuesday, January 12, 2016 * *
  - Council Interview Commission Applicants

Wednesday, January 13, 2016
- ?Retiring Commissioner Appreciation?
- Department and Commission Work Plans, this year
- “Tree Board” Work Plan
- Plan for Earth Day – Sunday, April 24th
- Plan for Arbor Day
- 4th Qtr Commissioner Volunteer Hours
  - * * Tuesday, January 26, 2016 * *
  - Council Interview Commission Applicants
  - Saturday, January 30, 2015, City Council Summit

Wednesday, February 10th
- Department and Commission Work Plans, this year

Wednesday, March 9th
- Plan for Arbor Day – Wednesday (state) or Friday (national)
- Plan for Earth Day (Friday, April 22)
- Plan for Joint Meeting with City Council

Wednesday, April 13th
- Annual Park Maintenance Costs
- Annual PROS Plan Review, what next?
- CIP Work Plan for Next Year
- Divisions Work Plans for Next Year
- Plan for Joint Meeting with City Council
- Plan for Park Tour (June Meeting)
- 1st Qtr Commissioner Volunteer Hours

Wednesday, December 16, 2015
Earth/Arbor Day Celebration: April ##

* * Tuesday, April ##th, 2016 * *

PRC Chair accept Arbor Day and National Aquatic Month proclamations

Wednesday, May 11th (@ Aquatic Center for National Water Safety Month)
- Aquatics Update (Rachel Bahl)
- CIP Work Plan for Next Year
- Divisions Work Plans for Next Year
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- National Water Safety Month

Wednesday, June 8th (Start at the Shop?)
- Annual Park Tour
- Park Maintenance Update (Ross)
- Parks Capital Improvement Program (CIP) Review

* * Tuesday, June 14th, 6 PM * *
- Annual Joint Meeting with City Council
- What topic(s)?

Wednesday, July 13th
- Parks & Recreation Decision Card List
- Plan for State of the City and Joint Council-Commission Meeting
- 2nd Qtr Commissioner Volunteer Hours
- Parks & Recreation Month