Parks and Recreation Commission

Date: Wednesday, August 19, 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>
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</thead>
<tbody>
<tr>
<td>Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Steve Pand, Zbigniew Tomalik</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 (June and July) | Laura Morrissey | 3 | 6:05 |
| PUBLIC COMMENT | Laura Morrissey | 5 | 6:10 |

NEW BUSINESS

1. Report on Recreation and Entertainment: Classes, Camps, Cooperation, Covington Days, Summer Concert Series, KidsFest! | Scott Thomas | 20 | 6:30 |
2. Budget Update | Scott Thomas | 10 | 6:30 |
3. Covington Days Debrief | Laura Morrissey | 10 | 6:40 |
4. Sports Complex Info | Scott Thomas | 10 | 6:50 |

STAFF REPORT

GOOD OF THE ORDER

- Review next agenda

ADJOURNMENT

Laura Morrissey | 0 | 7:20 |

Estimated Meeting Time: 1 hour(s), 20 minutes

*Handout materials
Covington Parks and Recreation Commission

Extended Agenda

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)

Wednesday, November 18th
- 2015 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?
- 4th Qtr Commissioner Volunteer Hours

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

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 (Tour only, no agenda items)
- Park Maintenance Update (Ross)
- PRePAC Draft Report, Review and Comment
- Parks Capital Improvement Program (CIP) Review

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

- Saturday/Sunday July 16-17
  - Covington Days – PROS Plan Booth

Wednesday, July 20th
- Parks & Recreation Decision Card List
- Plan for State of the City and Joint Council-Commission Meeting
- 2nd Qtr Commissioner Volunteer Hours
- Parks & Recreation Month

Wednesday, August 17th
- Report on Recreation and Entertainment: Classes, Covington Days, Summer Concert Series, KidsFest! (Info from Pat, presented by Scott)