Meeting Agenda

ROLL CALL

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

Laura Morrissey

EXCUSED/UNEXCUSED ABSENCES

Laura Morrissey

APPROVAL OF AGENDA

Laura Morrissey

APPROVAL OF MINUTES

Laura Morrissey

PUBLIC COMMENT

Laura Morrissey

NEW BUSINESS

1. PROS Plan Presentation/Discussion*

Steve Duh

2. Athletics Report*

Sean Conway

3. McCain Property*

Angie Feser

STAFF REPORT

Angie Feser

GOOD OF THE ORDER

All

ADJOURNMENT

Laura Morrissey

Estimated Meeting Time: 1 hour(s), 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, October 13, City Manager’s Budget Message to Council, Preliminary Budget Available to the public**

**Wednesday, October 21st**
- Possibly cancel

- **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, City Council Budget Workshop (public invited and welcome), City Council Chambers**

- *** * Thursday, November 12, 2015 * ***
  - State of the City Address by Mayor and CM

**Wednesday, November 18th**
- 2015 Dept. and Commission Work Plans
- Town Center Plaza Elements
- CCP Phase 2 Expansion
- 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
  - Aquatic Center Planning (Remodel, New or??)

- **Saturday/Sunday July 16-17**
  - Covington Days –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)

**Wednesday, September 16th**
- 3rd Qtr Commissioner Volunteer Hours