Parks and Recreation Commission

Date: Wednesday, November 18, 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, Conni Elliott, Lisa Knapton, Troy McIntyre, Steve Pand, Zbigniew Tomalik

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. CCP Phase 2  
   MacLeod Reckord 30 6:40

2. Parks Fund Merger W/General Fund  
   Pat Patterson 10 6:50

3. Town Center  
   Angie Feser 15 7:05

4. 2016 Budget  
   Pat Patterson 5 7:10

STAFF REPORT

Pat Patterson 10 7:20

GOOD OF THE ORDER

All 5 7:25

ADJOURNMENT

Laura Morrissey 0 7:25

Estimated Meeting Time: 1 hour(s), 25 minutes

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
- **Tuesday, November 18th**
  - 2015 Dept. and Commission Work Plans
  - Town Center Plaza Elements
  - CCP Phase 2 Expansion
- **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
  - 4th Qtr Commissioner Volunteer Hours
- **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