Parks and Recreation Commission

Date: Wednesday, December 16, 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

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. Parks Planning Update Angie Feser 15 6:25
2. PROS Plan Update Review #2, Preliminary Plan Angie Feser 20 6:45
3. PRePAC Update Rachel Ann Bahl 10 6:55

STAFF REPORT
Rachel Ann Bahl 10 7:05

GOOD OF THE ORDER
All 10 7:15

ADJOURNMENT
Laura Morrissey 0 7:15

Estimated Meeting Time: 1 hour(s), 15 minutes
## Extended Agenda

**Wednesday, December 16, 2015**
- PROS Plan Update Review #2, Preliminary Plan
- Park Planning Update

![Flowchart](https://via.placeholder.com/150)

- **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 **

**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