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

APPROVAL OF AGENDA
Laura Morrissey

APPROVAL OF MINUTES
Laura Morrissey

PUBLIC COMMENT
Laura Morrissey

NEW BUSINESS
1. Parks Planning Update Angie Feser
2. PROS Plan Update Review #2, Preliminary Plan Angie Feser
3. PRePAC Update Rachel Ann Bahl

STAFF REPORT
Rachel Ann Bahl

GOOD OF THE ORDER
All

ADJOURNMENT
Laura Morrissey

Estimated Meeting Time: 1 hour(s), 15 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

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 12th, 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