### Parks and Recreation Commission

**Date:** Wednesday, January 20, 2016, 6:00 PM  
**Place:** Covington City Hall, Council Chambers  
16720 SE 271st Street, Covington, Washington

#### Meeting Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Minutes</th>
<th>End Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ROLL CALL</strong></td>
<td>Laura Morrissey</td>
<td>6:00</td>
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<tr>
<td>Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Steve Pand, Zbigniew Tomalik</td>
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<tr>
<td><strong>EXCUSED/UNEXCUSED ABSENCES</strong></td>
<td>Laura Morrissey</td>
<td>6:01</td>
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<tr>
<td><strong>APPROVAL OF AGENDA</strong></td>
<td>Laura Morrissey</td>
<td>6:02</td>
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<tr>
<td><strong>APPROVAL OF MINUTES</strong></td>
<td>Laura Morrissey</td>
<td>6:05</td>
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<tr>
<td><strong>PUBLIC COMMENT</strong></td>
<td>Laura Morrissey</td>
<td>6:10</td>
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<tr>
<td><strong>NEW BUSINESS</strong></td>
<td>Ethan Newton</td>
<td>6:30</td>
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<tr>
<td>1. Working Together – Staff &amp; Commission</td>
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<tr>
<td>2. Tree Board Work Plan</td>
<td>Laura Morrissey</td>
<td>6:40</td>
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<tr>
<td><strong>STAFF REPORT</strong></td>
<td>Ethan Newton</td>
<td>6:50</td>
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<tr>
<td><strong>GOOD OF THE ORDER</strong></td>
<td>All</td>
<td>7:00</td>
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<tr>
<td><strong>RETIRING COMMISSIONER APPRECIATION</strong></td>
<td>Laura Morrissey</td>
<td>7:20</td>
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<tr>
<td><strong>ADJOURNMENT</strong></td>
<td>Laura Morrissey</td>
<td>7:20</td>
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Estimated Meeting Time: **1** hour(s), **20** minutes

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*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, January 20, 2016
- Retiring Commissioner Appreciation
- Working Together – Staff & Commission
- “Tree Board” Work Plan

Wednesday, February 17th
- Department and Commission Work Plans
- Election of Parks & Recreation Chair
- New Commissioner Orientations
- Earth/Arbor Day Planning?

Wednesday, March 16th
- Preparations for Earth Day & Arbor Day
- Plan for Joint Meeting with City Council
- Revisit Jenkin’s Creek Bridge Naming

* * Tuesday, April 12th, 2016 * *
- PRC Chair accept Arbor Day and National Aquatic Month proclamations

Wednesday, April 20th
- Annual Parks Maintenance Costs
- Annual PROS Plan Review
- CIP Work Plan
- Division Work Plans
- Plan for Joint Meeting with City Council
- Plan for Park Tour (June Meeting)
- 1st Qtr Commissioner Volunteer Hours

- Earth/Arbor Day Celebration: April TBD
  - Earth Day – Friday, April 22, 2016
  - Arbor Day – Friday, April 29, 2016

Wednesday, May 18th (@ Aquatic Center for National Water Safety Month)
- Aquatics Update (Rachel Bahl)
- CIP Work Plan
- Divisions Work Plans
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- National Water Safety Month

Wednesday, June 15th (Start @ Maintenance 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

Wednesday, July 20th
- Parks & Recreation Decision Card List
- 2nd Qtr Commissioner Volunteer Hours
- Parks & Recreation Month

Wednesday, August 17th
- Recreation & Special Events Report
- Community Forestry Plan Adoption Update

Wednesday, September 21st
- 3rd Qtr Commissioner Volunteer Hours

Wednesday, October 19th
- TBD

Wednesday, November 16th
- TBD

Wednesday, December 21st
- 4th Qtr Commissioner Volunteer Hours