City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, February 15, 2012
Place: Covington City Hall
Time: 6:00 PM

ROLL CALL

Chair Dave Aldous, Vice-Chair Liz Fast, Conni Elliott, Bryan Higgins, Kollin Higgins, Steve Pand, William Pand

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA:

- Approval of November Minutes

CITIZEN COMMENTS

NEW BUSINESS

1. Officer Elections
2. Department and Commission 2012 Budget & Work Plans
3. 2012 “Tree Board” Work Plan
4. Plan for Arbor Day (Tue, Mar 27)
5. Plan for Earth Day (Sun, Apr 22)
6. Aquatic Center 35th Anniversary Update
7. Park Acquisition Update
8. Report on Utility Tax Funds
9. King County Parks Levy Update

GOOD OF THE ORDER

- distribute message from Councilmember Snoey

ADJOURNMENT

Estimated Meeting Time: 1 hour, 55 minutes
Covington Parks and Recreation Commission

Extended Agenda

2012

March 21
- CCS Annual Report
- Plan for Arbor Day - Wednesday, April 13\textsuperscript{th} (state) or Friday, April 29\textsuperscript{th} (national)
- Plan for Earth Day (Friday, April 22)
- * * Tuesday, March 27\textsuperscript{th} * *
  - PRC Chair accept Earth & Arbor Day proclamations

April 18
- 2013 Capital and Operating Budget
- Annual PROS Plan Review, what next?
- Report on Student Art Show
  - Earth Day Celebration
  - Arbor Day Celebration

May 16\textsuperscript{th} (@ Aquatic Center for Aquatics Month)
- Aquatics Update (Ethan Newton)
- 2013 Capital and Operating Budget
- Plan for Park Tour (June Meeting)
- Plan For Parks & Recreation Month (July)
- Plan for Joint Meeting (Sep)
- Debrief Earth-Arbor Days
- Aquatics Month
- * * Tuesday, June 26\textsuperscript{th} * *
  - PRC Chair accept P&R Month proclamation

Wednesday, June 20\textsuperscript{th} (Start at the Shop?)
- Depart for tour
- Park Maintenance Annual Update
- Plan for Parks and Recreation Month (July)
- Plan for Joint Arts and Parks Meeting (Sept)

Wednesday, July 18\textsuperscript{th} (Community Room)
- Plan for Joint Arts and Parks Meeting (Sept)
  - Parks & Recreation Month

Wednesday, August 15\textsuperscript{th}
- Park Maintenance Update (Ross)
- Report on Recreation and Entertainment: Cov Days, Walk-n-Roll (Pat via Scott)

* * Thursday, September XXXX * *
- State of the City Address by Mayor and CM
- Joint Meeting w/ Planning, CEDC, Arts, Parks and Recreation, Human Services Comm’s. & City Council (?)

Wednesday, October 17\textsuperscript{th}
- Recreation Update (Pat Patterson)
- Budget Update
- Commission Terms

Wednesday, November 21\textsuperscript{st}
- Commissioner Reapplication & Recruitment
- 2013 Dept. and Commission Work Plans
- Cancel December Meeting?

Wednesday, December 21\textsuperscript{st}
- Cancel December Meeting?

2013
- * * Tuesday, January **th * *
  - Council Interview Commission Applicants

January **
- Retiring Commissioner Appreciation
- 2012 Dept. and Commission Work Plans
- 2012 “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22\textsuperscript{nd}
- 35\textsuperscript{th} Aquatic Center Anniv

February **
- Officer Elections
- New Member Orientation
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22\textsuperscript{nd}
- Status & Dollars in Park Acquisition
- Report on Utility Tax Funds
- Report on Parks & Rec Budget
- KC Parks Levy Update

Items To Be Scheduled
- Parks and Rec Update to Arts Comm
- Impact fee study
- Not a Regular Meeting Date