City of Covington

Parks and Recreation Commission

Meeting Agenda

Date: Wednesday, February 16, 2011
Place: Covington City Hall
Time: 6:00 PM

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Minutes</th>
<th>End Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Dave Aldous, Vice-Chair Steve Pand, Conni Elliott, Liz Fast, Bryan Higgins, Kollin Higgins; William Pand</td>
<td>David Aldous</td>
<td>6:00</td>
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<table>
<thead>
<tr>
<th>PLEDGE OF ALLEGIANCE</th>
<th>5</th>
<th>6:05</th>
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<tbody>
<tr>
<td>APPROVAL OF AGENDA</td>
<td>5</td>
<td>6:10</td>
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</tbody>
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**APPROVAL OF CONSENT AGENDA:**
- Approval of January Minutes
  - David Aldous | 5 | 6:15 |

**CITIZEN COMMENTS**
- 5 | 6:20 |

**CONTINUED BUSINESS**
- 0 | 6:20 |

**NEW BUSINESS**
1. Officer Elections
   - Scott Thomas | 5 | 6:25 |
2. New Member Orientation Project
   - Scott Thomas | 5 | 6:30 |
3. Rules of Procedure Project
   - Steve Pand | 10 | 6:40 |
4. Arbor Day Planning
   - FOCP | 10 | 6:50 |
5. Earth Day Planning
   - Scott Thomas | 5 | 6:55 |
6. Status & Dollars in Park Acquisition
   - Scott Thomas | 5 | 7:00 |
7. Report on Utility Tax Funds
   - Scott Thomas | 5 | 7:05 |
8. Report on Parks and Recreation Budget
   - Scott Thomas | 5 | 7:10 |
9. King County Parks Levy Update
   - Scott Thomas | 5 | 7:15 |
10. 2011 Department and Commission Work Plan
    - Scott Thomas | 10 | 7:25 |
11. Future Agenda Items and/or Questions
    - Scott Thomas | 10 | 7:35 |

**GOOD OF THE ORDER**
- David Aldous | 10 | 7:45 |

**ADJOURNMENT**
- David Aldous | 0 | 7:45 |

Meeting Time: _1_ hour, _45_ 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) 638-1110.
Covington Parks and Recreation Commission

Extended Agenda

2011

March 16th
• Plan for Arbor Day - Wednesday, April 13th (state) or Friday, April 29th (national)
• Plan for Earth Day (Friday, April 22)
• Downtown Park Update

* * Tuesday, March 22nd * *
• PRC Chair accept Earth & Arbor Day proclamations

April 20th
• 2012 Capital and Operating Budget Priorities, discussion 1 of 2
• One Year PROS Plan Report, what next?
• ?Report on Student Art Show? (Written?)

* * Earth Day Celebration, Friday, April 27th * *
* * Arbor Day Celebration *

May 18th (@ Aquatic Center for Aquatics Month)
• Aquatics Update (Ethan Newton)
• 2012 Capital and Operating Budget Priorities, discussion 2 of 2
• Plan for Park Tour (June Meeting)
• Plan For Parks & Recreation Month (July)
• Plan for Joint Arts, Parks & Council(?) Meeting (Sep)

* * Aquatics Month *

Wednesday, June 15th (Start at the Shop?)
• Park Maintenance Update (Park Maintenance Manager)
• Plan for Parks and Recreation Month (July)
• 2nd Qtr Commissioner Volunteer Hours
• Park Tour
• Plan for Joint Arts and Parks Meeting (Sep)

Wednesday, July 20th (In Community Room for Parks and Recreation Month)
• Recreation Update (Pat Patterson)
• Plan for Joint Arts and Parks Meeting (Sep)

* Parks & Recreation Month *

Wednesday, August 17th
• Cancel Meeting?
• ?Report on Cov Days Art Show, Recreation and Entertainment? (Pat?)

* * Thursday, September 13th * *
• State of the City Address, Mayor and CM
• Joint Meeting w/ Arts Comm. & Council(?)

Wednesday, October 19th
• Commission Terms

Wednesday, November 16th
• Commissioner Reapplication & Recruitment
• 2012 Dept. and Commission Work Plans
• Cancel December Meeting?

Wednesday, December 21st
• Cancel December Meeting?

2012

* * Tuesday, January 10th * *
• Council Interview Commission Applicants

January 17th
• Retiring Commissioner Appreciation
• 2012 Dept. and Commission Work Plans
• Plan for Arbor Day
• Plan for Earth Day – Friday, April 22nd

February 16th
• Officer Elections
• New Member Orientation
• Plan for Arbor Day
• Plan for Earth Day – Friday, April 22nd
• Status & Dollars in Park Acquisition
• Report on Utility Tax Funds
• Report on Parks & Rec Budget
• KC Parks Levy Update

Items To Be Scheduled
• CCS Annual Report
• 60% Design Review
• Downtown park possibility
• Calhoun Pit surplus update
• Parks and Rec Update to Arts Comm
• Unauthorized field use fees
• Impact fee study
• Chair briefing exchange w/ YFS, Planning

* Not a Regular Meeting Date *