



**CITY OF COVINGTON**  
**PARKS & RECREATION PRIORITIES ADVISORY COMMITTEE REGULAR MEETING MINUTES**  
[www.covingtonwa.gov](http://www.covingtonwa.gov)

**Wednesday, September 23, 2015**  
**6:30 p.m.**

**City Council Chambers**  
**16720 SE 271<sup>st</sup> Street, Suite 100, Covington**

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**CALL MEETING TO ORDER**

Jennifer Harjehausen called the meeting to order at approximately 6:45pm.

**MEMBERS PRESENT**

Krista Bates, Colin Bryant, Linda Gagliardi, Leslie Hamada, Mike Hanratty, Jennifer Harjehausen (Chair), Kylee Johnson, David Morasch, George Pearson, Hector (Tito) Rodriguez

**CITY STAFF PRESENT**

Rachel Ann Bahl, Aquatics Supervisor

**APPROVAL OF AGENDA**

Leslie Hamada moved, George Pearson seconded motion (unanimous)

**PUBLIC COMMUNICATION**

None

**NEW BUSINESS**

- Introductions and Meeting Structure (Harjehausen)
  - Personal introductions by individual committee members; binders distributed
- Appoint Committee Secretary (Harjehausen)
  - Linda Gagliardi was appointed secretary
  - Discussion of meeting schedule; we will cancel the 11/25/15 meeting and the 12/23/15 meeting and hold a special meeting on 12/9/15. (Rachel to verify meeting space.)
- Parks & Recreation Department Overview (Bahl)
  - Committee Orientation – We reviewed the city vision, city mission, and city goals, city organization chart, advisory groups, PRePAC description, purpose, and process.
    - Committee members – Remember not to “reply all” on e-mails. All replies to group e-mails need to go to Rachel to the Committee Chair
  - Meetings are open to the public
  - Overview of “Roberts Rules of Order”
  - Volunteer hours overview
  - Reviewed city resources
  - Reviewed Parks & Recreation Department’s mission, organization chart, and Divisions.
- Parks Tour Schedule (Bahl)
  - The Parks Tour will be Saturday, October 10, 2015 from 9:00am-12:00pm
    - Angie Fesser will guide the tour
    - Rachel will send out tour details as we get close to the date

- History of the Department/Aquatics Division Summary (Bahl)
  - Overview of the history of the city and Parks & Recreation Department
- Committee members discussed presentation and asked questions:
  - Will we be able to see resident vs. non-resident program participation information?
    - Answer: Yes – More information will be coming in future presentations
  - What % of participants are resident vs. non-resident (overall)?
    - Answer: A little over 30% resident (on average)
  - How much subsidy is provided for Parks & Recreation?
    - Answer: Rachel explained some of the deficit and subsidizing, but more information will be forthcoming in future presentations

#### **COUNCIL/STAFF COMMENTS/FUTURE AGENDA TOPICS**

- Parks Capital Presentation – Angie Fesser
- Parks Maintenance Presentation – TBD
- State of the City Event, November 12, 2015 (please RSVP)
- Next PRePAC Meeting is Wednesday, October 28, 2015

#### **PUBLIC COMMENT**

None

#### **ADJOURN**

The meeting was adjourned at 8:00pm