

PARKS & RECREATION COMMISSION SPECIAL VIDEO MEETING Monday, December 4, 2023 at 5:00 PM

COMMISSIONERS:

LOCATION & CONTACT

Zoom Meeting

Phone: 206.275.7600 | www.mercerisland.gov

Chair Peter Struck
Vice Chair Paul Burstein
Commissioners: Jodi McCarthy,
Don Cohen, Sara Marxen,
Rory Westberg, Ashley Hay

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the Staff Liaison's Office 3 days prior to the meeting at 206.275.7870 or by emailing ryan.daly@mercerisland.gov..

Virtual Meeting Notice

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City Council's YouTube Channel

Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with the staff liaison at 206.275.7861 or <a href="mailto:email

Join by Telephone at 5:00 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **871 2047 2813** and Password **684993** when prompted.

Join by Internet at 5:00 PM: To watch the meeting over the internet via your computer, follow these steps:

- 1) Click this link
- 2) If the Zoom app is not installed on your computer, you will be prompted to download it.
- 3) If prompted for Webinar ID, enter 871 2047 2813 and Password 684993

Join in person at Mercer Island Community & Event Center at 5:00 PM: Mercer Island Community & Event Center 8236 SE 24th Street.

CALL TO ORDER & ROLL CALL - 5:00 PM

PUBLIC APPEARANCES

DEPARTMENT REPORT

1. Department Report

REGULAR BUSINESS

2. Approve the minutes of the November 2, 2023 Regular Meeting **Recommended Action:** Approve minutes.

3. 2023-2024 Parks, Recreation, & Open Space Capital Projects Update **Recommended Action:** Receive presentation

4. Recreation Division: 2023 Workplan Status Update Recommended Action: Receive report

5. Recreation Division: Policy Implementation Update

Recommended Action: Receive report

OTHER BUSINESS

- 6. PRC 2024 Planning Schedule Update
- 7. Commissioner Reports

ADJOURN