



PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, February 4, 2021 at 5:30 PM

BOARD MEMBERS:

Chair Rory Westberg
Vice Chair Jodi McCarthy
Board Members: Don Cohen, Amy Richter,
Lyn Gualtieri, Sara Berkenwald, Peter Struck

LOCATION & CONTACT

Zoom Meeting
Phone: 206.275.7626 | www.mercerisland.gov

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the Staff Liaison at least 24 hours prior to the meeting at 206.275.7706.

Virtual Meeting Notice

The virtual meeting will be broadcast live on Zoom and recorded and saved on the City's [YouTube Channel](#)

Registering to Speak: Individuals wishing to speak live during Appearances will need to register their request with the staff liaison at **206.275-7871** or [email](#) and leave a message before 4 PM on the day of the Commission meeting. Please reference "Appearances" on your correspondence. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:30 PM: To listen to the meeting via telephone, please call **253.215.8782** and enter Webinar ID **867 3762 3064** and Password **912459** when prompted.

Join by Internet at 5:30 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 **867 3762 3064**. Enter Password **912459**

For the safety and wellbeing of the public and staff, the City strongly recommends that community members attend the meeting by viewing the live feed on Zoom or watching the recording of the video conference on the City's [YouTube Channel](#), which will be available approximately 24-48 hours after the meeting.

CALL TO ORDER & ROLL CALL - 5:30 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Code of Ethics Discussion – Informal Opinion (10 min)
Recommended Action: Receive presentation.
2. Approve the minutes of the January 7, 2021 Regular Meeting and January 21, 2021 Special Meeting
Recommended Action: Approve minutes.
3. Parks, Recreation, and Open Space (PROS) Plan (30 min)
Recommended Action: Receive presentation, discuss, and provide input on the next phase of the PROS Plan community engagement strategy.
4. Recreation Reset / Recovery Planning (Cont.) (30 min)
Recommended Action: Discuss and provide input on the draft Cost Recovery Pyramid.
5. Aubrey Davis Park Trail Safety Improvement Project Framework Recommendation
Recommended Action: Approve the recommended framework memo and authorize the chair to transmit it to the Mercer Island City Council.

OTHER BUSINESS

6. Department Report & Update (5 min)
7. Commissioner Reports/Work Plan Updates

ADJOURNMENT