



JOINT PARKS & RECREATION COMMISSION & OPEN SPACE CONSERVANCY TRUST SPECIAL HYBRID MEETING AGENDA THURSDAY, MARCH 21, 2024 AT 5:00 PM

PARKS & RECREATION COMMISSIONERS

Chair: Peter Struck

Vice Chair: Paul Burstein

Commissioners: Jodi McCarthy, Don Cohen
Sara Marxen, Rory Westberg, and Ashley Hay

OPEN SPACE CONSERVANCY TRUST MEMBERS

Chair: Geraldine Poor

Vice Chair: Hillary Ethe **Secretary:** Marie Bender

Trustees: Lisa Anderl, Thomas Hildebrandt,
Craig Olson, and Carol Lynn Berseth

LOCATION

MICEC – Slater Room Council Chambers
Mercer Island Community & Event Center | Slater Room | Zoom
8236 SE 24th Street | Mercer Island, WA 98040
(206) 275-7609 | www.mercerisland.gov

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.

Registering to Speak: Individuals wishing to speak live during Appearances must register their request with the staff liaison by 4pm on the day of the Joint Commission meeting. Register at **206.275.7861** and leave a message or [email](#). Each speaker will be allowed three (3) minutes to speak.

If providing comments using Zoom, staff will permit temporary video access when it is your turn to speak. Please activate the video option on your phone or computer, ensure your room is well lit, and kindly ensure that your background is appropriate for all audience ages. Screen sharing will not be permitted.

Join by Telephone at 5:00 PM: Call **253.215.8782** and enter Webinar ID **834 7856 6926**, Passcode **684993**.

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 **834 7856 6926** and Passcode **684993**

Join in person at 5:00 PM: Mercer Island Community & Event Center,, Slater Room – 8236 SE 24th Street, Mercer Island

CALL MEETING TO ORDER & ROLL CALL, 5 PM

APPEARANCES

This is the opportunity for anyone to speak to the Commissioners and Trustees about issues of concern.

SPECIAL BUSINESS

1. **PRC 24-04:** Open Space Zone Discussion
Recommendation: None; discussion only

ADJOURNMENT