



# PARKS & RECREATION COMMISSION

## SPECIAL VIDEO MEETING

Thursday, September 9, 2021 at 5:30 PM

### BOARD MEMBERS:

Chair Jodi McCarthy  
Vice Chair Peter Struck  
Board Members: Don Cohen,  
Sara Berkenwald, Paul Burstein,  
Sara Marxen, Rory Westberg

### LOCATION & CONTACT

Zoom Meeting  
Phone: 206.275.7626 | [www.mercerisland.gov](http://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 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 **206.275.7871** 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 **896 5507 6791** and Password **694967** 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 **896 5507 6791** Enter Password **694967**

### CALL TO ORDER & ROLL CALL - 5:30 PM

### PUBLIC APPEARANCES

### REGULAR BUSINESS

1. Approve the minutes of the July 1, 2021 Regular Meeting  
**Recommended Action:** Approve minutes.
2. Luther Burbank Docks and Adjacent Waterfront 30% Design Review  
**Recommended Action:** Reconvene the Luther Burbank Docks subcommittee.
3. PROS Plan: Draft Goals & Objectives, Capital Facilities Project List, and Input on September 28 Virtual Public Meeting  
**Recommended Action:** Review and provide feedback on Chapter 4, receive the draft Capital Facilities Plan, and confirm the focus of the September 28 Virtual Public Meeting.

### OTHER BUSINESS

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

### ADJOURNMENT