# PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

**Thursday, March 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.*

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### 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 **874 0203 9853** and Password **088846** 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 **874 0203 9853** Enter Password **088846**

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

## PUBLIC APPEARANCES

## REGULAR BUSINESS

1. Approve the minutes of the February 4, 2021 Regular Meeting
   **Recommended Action:** Approve minutes.

2. Luther Burbank Dock Repair/Reconfigure (LBDR) Project
   **Recommended Action:** Receive LBDR Subcommitee status update and provide input.

3. Recreation Reset Plan (Cont.)
   **Recommended Action:** Receive presentation and provide input as outlined in the staff report.

## OTHER BUSINESS

5. Planning & Meeting Schedule Update

6. Department Report & Update (5 min)

7. Commissioner Reports/Work Plan Updates

## ADJOURNMENT