



PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, November 4 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

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:

October 7, 2021 Minutes
October 14, 2021 Minutes

2. PROS Plan: Review Chapter 4 - Goals & Objectives and 2023-2028 Capital Improvement Program (CIP).

Recommended Action:

Review and provide feedback on the revised draft of Chapter 4 – Goals and Objectives. Review and provide feedback on the revised 2023-2028 Parks CIP.

3. Summer Camp 2021 Review

Recommended Action: Receive the report

OTHER BUSINESS

4. Planning & Meeting Schedule Update
5. Department Report & Update
6. Commissioner Reports / Work Plan Update

ADJOURN

