

# PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, December 1, 2022 at 5:30 PM

**COMMISSIONERS:** 

**LOCATION & CONTACT** 

Chair Jodi McCarthy
Vice Chair Peter Struck

Zoom Meeting Phone: 206.275.7600 | www.mercerisland.gov

Commissioners: Don Cohen, Paul Burstein, Sara Marxen, Rory Westberg, Ashley Hay

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 206.275.7861 or by **email**.

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 206.275.7861 or <a href="mailto:email">email</a> and leave a message before 4 PM on the day of the Commission meeting. Please reference "Appearances" on your correspondence and state if you would like to speak either in person at Mercer Island Community & Event Center or remotely using Zoom. 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 **825 9108 6996** and Password **896196** 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 825 9108 6996 and Password 896196

**Join in person at Mercer Island Community & Event Center at 5:30 PM:** Mercer Island Community & Event Center 8236 SE 24<sup>th</sup> Street.

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

#### **PUBLIC APPEARANCES**

#### **DEPARTMENT REPORT**

1. Department Report

#### **REGULAR BUSINESS**

2. Approve the minutes of the November 3, 2022 Regular Meeting

**Recommended Action:** Approve minutes

3. Bike Skills Area Update & Conceptual Design

**Recommended Action:** Review and discuss the conceptual design, if desired provide additional recommendations

4. Gift Acceptance Policy

**Recommended Action:** Endorse policy

5. Recreation Division: 2022 Services Update / 2023 Proposed Services

Recommended Action: Receive report

#### **OTHER BUSINESS**

6. PRC 2022-2023 Planning Schedule Update

## 7. Commissioner Reports

### **ADJOURN**