



PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, January 7, 2020 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.

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 **864 9376 5822** and Password **805631** 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 **864 9376 5822** Enter Password **805631**

For the safety and wellbeing of the public and staff, the City strongly recommends that community members attend the meeting by viewing the live feed on Zoom or watching the recording of the video conference on the City's [YouTube Channel](#), which will be available approximately 24-48 hours after the meeting.

CALL TO ORDER & ROLL CALL - 5:30 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approve the minutes of the December 3, 2020 meeting
Recommended Action: Approve minutes.
2. Recreation Reset - Immediate Action Plan (30 min)
Recommended Action: Receive presentation.
3. Luther Burbank Docks Reconfigure/Repair (LBDR) – Continued (45 min)
Recommended Action: Discuss and confirm criteria.
4. 2021 Work Plan and Schedule (20 min)
Recommended Action:
 - 1) Approve 2021 Work Plan and Schedule.
 - 2) Confirm a process for the Commission to develop a preferred concept for the LBDR project.

OTHER BUSINESS

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

ADJOURNMENT