

# PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, July 1, 2021 at 5:30 PM

### **BOARD MEMBERS:**

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

# 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 <u>email</u> 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 minutes of the following Parks & Recreation Commission meetings:
  - A. May 6, 2021 Regular Meeting
  - B. June 3, 2021 Regular Meeting
- PROS Plan: Capital Project Prioritization Tool and Second Community Survey
   Recommended Action: Review and provide feedback on the draft capital project prioritization tool and the draft of the second community survey.
- 3. Recreation Reset Update

Recommended Action: Receive update (verbal presentation).

4. Recreation - Differential Pricing Policy

**Recommended Action:** Discuss the policy framework and draft policy. Provide input to City staff regarding the policy.

#### **OTHER BUSINESS**

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

ADJOURNMENT