



PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, April 1, 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.

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 **854 0645 3363** and Password **964378** 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 **854 0645 3363** Enter Password **964378**

CALL TO ORDER & ROLL CALL - 5:30 PM

PUBLIC APPEARANCES

REGULAR BUSINESS

1. Approve the minutes of the March 4, 2021 Regular Meeting and March 18, 2021 Special Meeting
Recommended Action: Approve minutes.
2. Recreation Reset / Recovery Planning (Cont.)
Recommended Action:
 - 1) Endorse the strategy for MICEC and Recreation Programs and Services
 - 2) Recommend City Council consider and approve the strategy and the options in the Phase 1 Resource Plan and Phase 1-Accelerated Resource Plan.
3. Luther Burbank Dock and Adjacent Waterfront Concept Design
Recommended Action:
 - 1) Approve the Luther Burbank Dock and Adjacent Waterfront Concept Design for recommendation to the Mercer Island City Council.
 - 2) Approve the recommendation memo and authorize the chair or his designee to transmit it to City Council.
4. Mercerdale Park Playground Renovation Project (Update)
Recommended Action: Receive report.

OTHER BUSINESS

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

ADJOURNMENT