



PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, December 9 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 November 4, 2021 Regular Meeting
Recommended Action: Approve minutes
2. PROS Plan: Review Preliminary Draft of the 2022 PROS Plan and the draft Parks and Recreation Commission Hand-off Memo
Recommended Action: Review and provide feedback on the Preliminary Draft of the 2022 PROS Plan and the draft Hand-off Memo.
3. MICEC Facility Allocation and Use Policy
Recommended Action: Review and endorse

OTHER BUSINESS

4. Planning & Meeting Schedule Update
5. 2022 Fee Schedule
6. Department Report & Update
7. Commissioner Reports / Work Plan Update

ADJOURN