



PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, May 5, 2022 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: 206.275.7600 | 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 **206.275.7600** 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 **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**

CALL TO ORDER & ROLL CALL - 5:30 PM

PUBLIC APPEARANCES

DEPARTMENT REPORT

REGULAR BUSINESS

1. Approve the minutes of the April 7, 2022 Regular Meeting
Recommended Action: Approve minutes
2. Approve the minutes of the April 26, 2022 Special Meeting
Recommended Action: Approve minutes
3. Athletic Facilities Allocation & Use Policy
Recommended Action: Discuss the proposed policy, move to endorse the policy, support staff establishing and reaffirming procedures.
4. King County Library System Presentation Review (continued/no staff report)
Recommended Action: Continue discussion and provide direction
- ~~5. 2021 Recreation Division Annual Report (no staff report/ report to be provided ahead of meeting and added to packet)
Recommended Action: Receive Report~~

OTHER BUSINESS

6. PRC 2022 Planning Schedule Update
7. Commissioner Reports

ADJOURN