

PARKS & RECREATION COMMISSION REGULAR VIDEO MEETING

Thursday, July 7, 2022 at 5:30 PM

COMMISSIONERS:

Chair Jodi McCarthy Vice Chair Peter Struck Commissioners: Don Cohen, Paul Burstein, Sara Marxen, Rory Westberg, Ashley Hay 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.

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 <u>email</u> and leave a message before 4 PM on the day of the Commission meeting. Please reference "Appearances" on your correspondence and state if you would like to speak either in person at Mercer Island Community & Event Center or remotely using Zoom. 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

Join in person at Mercer Island Community & Event Center at 5:30 PM: Mercer Island Community & Event Center 8236 SE 24th Street.

CALL TO ORDER & ROLL CALL - 5:30 PM

PUBLIC APPEARANCES

DEPARTMENT REPORT

1. Department Report

REGULAR BUSINESS

- 2. Approve the minutes of the June 2, 2022 Regular Meeting **Recommended Action:** Approve minutes
- 3. Chair and Vice-Chair Elections Recommended Action: Appoint Chair and Vice-Chair
- 4. Aubrey Davis Park Trail Safety Improvement Project 30% Design Revisions Recommended Action: Discuss the revised 30% design and schedules of work.
- 5. Bike Skills Area Discussion

Recommended Action: Review and discuss Bike Skills Area Subcommittee Report, if desired provide additional recommendations.

Parks and Recreation Commission Bylaws Review
 Recommended Action: 1. Review Parks and Recreation Commission Bylaws, provide input toward potential amendments. 2. Approve Parks and Recreation Commission Bylaws as amended.

OTHER BUSINESS

- 7. PRC 2022 Planning Schedule Update
- 8. Commissioner Reports

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