



PARKS & RECREATION COMMISSION REGULAR HYBRID MEETING AGENDA

Thursday, June 6, 2024 at 5:00 PM

COMMISSIONERS

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

LOCATION

MICEC – Slater Room Council Chambers
and via Zoom
8236 SE 24th Street | Mercer Island, WA 98040
Phone: 206.275.7600 | www.mercerisland.gov

We strive to create an inclusive and accessible experience. Those requiring accommodation for meetings should notify the Staff Liaison's Office 3 days prior to the meeting at 206.275.7870 or by emailing ryan.daly@mercerisland.gov.

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 **206.275.7861** or [email](#) and leave a message before 4 PM on the day of the Commission meeting. Each speaker will be allowed three (3) minutes to speak.

Join by Telephone at 5:00 PM: Call **253.215.8782** and enter Webinar ID **825 9108 6996** and Password **896196**.

Join by Internet at 5:00 PM:

- 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 5:00 PM: Mercer Island Community & Event Center - 8236 SE 24th Street, Mercer Island

CALL TO ORDER & ROLL CALL – 5:00 PM

APPEARANCES

This is the opportunity for anyone to speak to the Commission about issues of concern.

STAFF LIAISON REPORT

1. Staff Liaison Report and Planning Schedule

REGULAR BUSINESS

2. Parks and Recreation Commission Meeting Minutes:

- A. March 7, 2024, Regular Meeting
- B. March 21, 2024, Special Joint Meeting with the Open Space Conservancy Trust
- C. April 4, 2024, Special Joint Meeting with the Open Space Conservancy Trust
- D. April 18, 2024, Special Joint Meeting with the Open Space Conservancy Trust

Recommended Action: Approve minutes.

3. PRC 24-07: Commission Officer Elections

Recommended Action: Appoint a Chair and Vice Chair.

4. PRC 24-08: King County Library System Mercer Island Branch- Annual Update

Recommended Action: Receive Report.

5. PRC 24-09: 2023 Recreation Division Annual Report

Recommended Action: Receive Report.

OTHER BUSINESS

6. Absences and Commissioner Reports

ADJOURNMENT