

# PARKS & RECREATION COMMISSION REGULAR HYBRID MEETING AGENDA

Thursday, January 4, 2024 at 5:00 PM

**COMMISSIONERS** 

LOCATION

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

MICEC – Slater Room Council Chambers and via Zoom

8236 SE 24<sup>th</sup> 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 <a href="mailto:email

**Join by Telephone at 5:00 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 5:00 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 5:00 PM:** Mercer Island Community & Event Center 8236 SE 24<sup>th</sup> Street.

# **CALL TO ORDER & ROLL CALL, 5 PM**

### **APPEARANCES**

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

# **DEPARTMENT REPORT**

1. Department Report

# **REGULAR BUSINESS**

- 2. Approve the minutes of the December 4, 2023, Special Meeting Recommended Action: Approve minutes.
- 3. PRC 24-01: 2024 Comprehensive Plan Periodic Update Draft Parks Zone Regulations Recommended Action: Receive report and provide input to the Planning Commission.
- 4. PRC 24-02: Review of Recreation Sponsorship Policy Recommended Action: Review and recommend draft Recreation Sponsorship Policy to the City Council for consideration.

# **OTHER BUSINESS**

- 5. PRC 2024 Planning Schedule Update
- 6. Commissioner Reports

# **ADJOURNMENT**