



JOINT OPEN SPACE CONSERVANCY TRUST & PARKS & RECREATION COMMISSION

Hybrid Meeting Agenda

Thursday, April 18, 2024 at 5:00 PM

PARKS & RECREATION COMMISSIONERS

Chair: Peter Struck

Vice Chair: Paul Burstein

Commissioners: Jodi McCarthy, Don Cohen
Sara Marxen, Rory Westberg, and Ashley Hay

OPEN SPACE CONSERVANCY TRUST MEMBERS

Chair: Geraldine Poor

Vice Chair: Hillary Ethe **Secretary:** Marie Bender

Trustees: Jake Jacobson, Thomas Hildebrandt,
Craig Olson, and Carol Lynn Berseth

LOCATION

MICEC – Slater Room Council Chambers
Mercer Island Community & Event Center | Slater Room | Zoom
8236 SE 24th Street | Mercer Island, WA 98040
(206) 275-7609 | 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.

Registering to Speak: Individuals wishing to speak live during Public Appearances (public comment period) must register with the staff liaison at (206) 275-7861 or [email](mailto:ryan.daly@mercerisland.gov) by 4pm on the day of the Commission meeting. Each speaker will be allowed three (3) minutes to speak.

Join the meeting at 5:00 pm (Public Appearances will start sometime after 5:00 PM) by:

- 1) **Telephone:** Call 253.215.8782 and enter Webinar ID **834 7856 6926**, Passcode **684993**.
- 2) **Zoom:** Click [this link](#) Webinar ID **834 7856 6926**, Passcode **684993**.
- 3) **In person:** Mercer Island Community & Event Center – Slater Room Council Chambers at 8236 SE 24th Street, Mercer Island, WA 98040

CALL MEETING TO ORDER & ROLL CALL, 5 PM

APPEARANCES

This is the opportunity for anyone to speak to the Trustees and Commissioners about issues of concern.

SPECIAL BUSINESS

1. PRC 24-06: Open Space Zone

Recommendation: Move to approve the draft Open Space Zone and the Hand-Off Memo and authorize the Chairs of the Parks and Recreation Commission and the Open Space Conservancy Trust to present the recommendation to the Planning Commission.

ADJOURNMENT