



PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES January 6, 2022

CALL TO ORDER

Chair McCarthy called the meeting to order at 5:30 pm via Zoom Online meeting.

ROLL CALL

Commissioners Don Cohen, Jodi McCarthy, Rory Westberg, Sara Marxen, Paul Burstein and Peter Struck were present.

Councilmember Jake Jacobson was present.

Open Space Trustee Marie Bender was present.

Steve Duh, Consultant, was present.

Emily Moon, Consultant, was present.

Andy Bennett, Consultant, was present.

Anna Spooner, Consultant, was present.

Staff present were Sam Harb, Paul West, Ryan Daly, Merrill Thomas-Schadt, Katie Herzog, Chris Delaune, and Raven Gillis.

Absent: Jessi Bon, Jason Kintner, Commissioner Sara Berkenwald, Arts Council Member Elizabeth Mitchell

APPEARANCES

1. Paul Sommer shared concerns related to the MICEC's Q1 2022 Pickleball Drop-In Schedule reduction.
2. Jessica Prince shared concerns related to the MICEC's Q1 2022 Pickleball Drop-In Schedule reduction.

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the December 9, 2021 Regular Meeting were presented.

MOTION:

Cohen motioned to accept the minutes from the December 9th meeting as presented.

Struck seconded the motion.

Motion passed unanimously (Berkenwald absent)

2. PROS Plan: Review and approve the Final Draft of the 2022 PROS Plan

Thomas-Schadt presented. Westberg shared his recommended technical edits. Duh provided some clarification and appreciated Westberg's attention to detail. Duh will review, confirm and update technical edits where necessary, and coordinate with the staff to revise where appropriate.

Cohen moved to approve the 2022 PROS Plan draft for recommendation to City Council, subject to technical revisions which reflect the commissions comments shared with staff and consultants, and upon the chair approving of those revisions.

Westberg seconded the motion.

Motion passed unanimously (Berkenwald absent)

Approve the 2022 PROS Plan Hand-off Memo to City Council

Commissioners engaged in discussion on the bulleted portion of the memo related to the Bike Skills Area and edits were made to this portion of the memo concurrent with the discussion.

Westberg moved to approve the revised hand-off memo for delivery to the City Council with the draft 2022 Pros Plan.

Burstein seconded the motion.

Motion passed unanimously (Berkenwald absent)

Thomas-Schadt shared PROS Plan Next Steps. Duh provided clarification on SEPA Review.

3. Special Events Policy Considerations – Part 1

Moon and Herzog presented updated policy

Commissioners asked questions and engaged in discussion.

The commission demonstrated a desire to support community events and deliberated on what level of support would be appropriate without determination. Staff will return at a future meeting for further discussion.

4. Luther Burbank Dock and Waterfront 30% design – first review

Bennett, Spooner, and West presented

Commissioners engaged in discussion and asked several questions for clarification. Commissioners shared their appreciation for the presentation and design.

OTHER BUSINESS

5. Planning & Meeting Schedule Update

Daly did not have any updates to the schedule but shared that he anticipates work items could be placed in the empty slots as they arise. Daly also called attention to the potential up-coming joint

meetings and indicated he would send more details as those dates draw near. Commissioners didn't have any questions or concerns.

6. Department Report & Update

Daly provided update, including topics brought forward during public comment.

7. Commissioner Reports / Work Plan Update

Cohen thanked the subcommittee on the LBP 30% Design presentation and for the design. Jacobson and McCarthy chimed in in agreement.

Jacobson recognized and shared his appreciation to the Parks & Recreation Commission.

ADJOURNMENT at 8:47 PM