



PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES July 7, 2022

CALL TO ORDER

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

ROLL CALL

Chair Jodi McCarthy, Vice Chair Peter Struck, and Commissioners Don Cohen, Rory Westberg, Paul Burstein, Sara Marxen, and Ashley Hay were present for the Parks & Recreation Commission.

Councilmember Craig Reynolds was present.

Staff present were Jason Kintner, Alaine Sommargren, Ryan Daly, Eleanor Knight, Paul West, and Raven Gillis.

APPEARANCES

1. Sue Stewart provided input on the Bike Skills Area
2. Brian Shiers provided input on the Bike Skills Area
3. Ira Appelman provided input on the Bike Skills Area

The Parks & Recreation Commission also received emails from several community members providing their input on the Aubrey Davis Park Trail Safety Improvement Project 30% Design, and the Bike Skills Area.

DEPARTMENT REPORT

Division Manager Daly reported on the following items:

- Summer Celebration!
- Mercerdale Playground Ribbon-Cutting Ceremony
- Thank you to our Summer Celebration Sponsors!
- Shakespeare in the Park starts tonight!
- Mostly Music in The Park starts Thursday, 7/14 at Mercerdale Park
- Kirk Robinson Skate Park Dedication – Save the Date! Thursday, 7/28 at 5pm
- Aubrey Davis Park Picnic Shelter project is complete and available to rent!
- Island Pride
- South Mercer Playfield Project

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the June 2, 2022 Regular Meeting were presented.

It was moved by Cohen; seconded by Struck to:

Approve the minutes from the June 2, 2022 meeting

Passed: 7 – 0

2. Chair and Vice-Chair Elections

Westberg nominated McCarthy for Chair
There were no further nominations.

Vote:

Passed: 7 – 0

McCarthy was elected Chair.

Cohen nominated Struck for Vice-Chair
There were no further nominations.

Vote:

Passed: 7 – 0

Struck was elected Vice-Chair.

3. Aubrey Davis Park Trail Safety Improvement Project 30% Design Revisions

Paul West and KPG Consultants presented. The Commissioners asked questions and offered input.

Commission provided consensus for moving forward design elements.

Recess from 7:35 pm to 7:45 pm

MEETING continued at 7:45pm

4. Bike Skills Area Discussion

Jason Kintner, Chief of Operations, and Alaine Sommargren, Deputy Public Works Director, presented. Commissioners reviewed the presentation, asked questions, engaged in discussion, and provided feedback.

It was moved by Burstein; seconded by Struck to:

Recommend that the City Staff request funding from the City Council for a Bike Skills Area 30% Design project, to be located at Deane's Children's Park in the general area previously identified as Adventure Playground.

Passed: 6 – 1

It was moved by Westberg; seconded by Struck to:

Rescind the previous recommendation made to City Council (during the 4/26/22 PRC meeting) to establish an interim Bike Skills Area in Upper Luther Burbank Park pending identification of a permanent alternative site.

Passed: 4 – 1 – 2

5. Parks and Recreation Commission Bylaws Review

Division Manager Daly presented the PRC Bylaws, suggested edits, and Commissioners' input.

It was moved by Burstein; seconded by Hay to:

Approve the Parks & Recreation Commission Bylaws as Amended

Passed: 7 - 0

OTHER BUSINESS

6. Planning & Meeting Schedule Update

No updates

7. Commissioner Reports / Work Plan Update

Westberg requested Council Member Reynolds provide a briefing on the upcoming Parks Levy at a future PRC meeting.

ADJOURNMENT at 9:00 PM