



PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES April 7, 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, Sara Berkenwald (5:50PM), Paul Burstein and Peter Struck were present.

Councilmember Craig Reynolds was present.

Staff present were Ryan Daly, Paul West, and Raven Gillis.

APPEARANCES

1. Sue Stewart provided input on the Bike Skills Area

DEPARTMENT REPORT

Division Manager Daly reported on the following items:

- PRC Special Meeting: Bike Skills Area April 26, 2022- 5:30pm
- Mercedale Playground Update
- Boards and Commissions Openings
- Kirk Robinson Skate Park
- The Return of Summer Celebration & Event sponsorship opportunities are available
- MIPA Circus is Back!
- Spring Cleaning Underway in Parks
- Community Center update

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the February 3, 2022 Regular Meeting were presented.

It was moved by Struck; seconded by Burstein to:

Approve the minutes from the February 3, 2022 meeting

It was moved by Struck to amend the minutes from the February 3, 2022 to include that the Department Report say "the City Council meeting's **unanimous** approval of the Luther Burbank Docks 30% design". Seconded by Westberg.

Passed as amended: 7-0

2. Aubrey Davis Park Trail Safety Improvements – Public Engagement and Design Input

Paul West, CIP Project Manager, and KPG Psomas' consultants gave a presentation on the Aubrey Davis Park Trail Safety Improvement Project - Public Engagement and Design Input.

The Commission reviewed the presentation, asked questions, and provided the design team input on the design as presented.

3. King County Library System- Presentation Review

The Commission discussed the presentation and provided consensus on follow up questions to KCLS and informed on next steps.

The Commission requested a future meeting include a discussion on the forming of a Library sub-committee.

OTHER BUSINESS

4. Planning & Meeting Schedule Update

Daly spoke about upcoming meetings and schedule updates to include: Bike Skills Area Special Meeting 4/26, Chair/Vice Chair elections moved to June since terms end in May, a possibility of a Joint meeting with Arts Council in June, no need to include 2023/2024 Parks & Rec Proposed Services in September since it will be covered during the June meeting. 2022 Mid-year Service Update moved and combined with 2021 Year-End Review in May to show progression over the last 2 years, Parking Lot items will eventually move onto agendas throughout the remaining year and possibly into the next.

5. Commissioner Reports / Work Plan Update

Commissioners recognized the operations group's efforts of cleaning and preparing the Luther Burbank courts for summer.

ADJOURNMENT at 7:51 PM