



PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES May 5, 2022

CALL TO ORDER

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

ROLL CALL

Commissioners Don Cohen, Rory Westberg, Sara Marxen, Sara Berkenwald, and Peter Struck were present.

Councilmember Craig Reynolds was present.

Staff present were Ryan Daly, Chris Delaune, Dave Setterlund, Eleanor Knight, and Raven Gillis.

APPEARANCES

DEPARTMENT REPORT

Division Manager Daly reported on the following items:

- Mercerdale Playground Update
- Mercer Room Now Available for Rentals
- Summer Celebration July 9th!
- Mostly Music in the Park line up!
- North Mercer Island/Enatai Sewer Upgrade
- Another Successful MIPA Circus at the MICEC
- KCLS Update

REGULAR BUSINESS

1. Approval of Minutes

It was moved by Westberg; seconded by Cohen to:
Approve the minutes from the April 7, 2022 meeting

Passed: 5-0

2. Approval of Minutes

It was moved by Marxen; seconded by Westberg to:
Approve the minutes from the April 26, 2022 Special meeting

Passed: 5-0

3. Athletic Facilities Allocation & Use Policy

Ryan Daly Recreation Manager, Chris Delaune Recreation Facility Supervisor, and Dave Setterlund Recreation Coordinator presented. The Commission reviewed the presentation and asked questions.

It was moved by Westberg; seconded by Marxen to:

Endorse the Athletic Facilities Allocation and Use Policy with a slight revision to the policy's Priority Access and Use considerations to use bullet points when listing the considerations instead of a letter ranking.

Passed as amended: 5-0

It was moved by Struck; seconded by Cohen to:

Support staff establishing updated procedures for athletic facility allocation and use; seconded by Cohen

Passed: 5-0

4. King County Library System- Presentation Review

The Commission continued discussion on the presentation and will determine next steps after having an opportunity to review the recently received emailed response from KCLS to Staff. Staff agreed to send the email to the Commission for review and asked the Commission to look for another time to reschedule this conversation on the Planning Schedule.

OTHER BUSINESS

5. Planning & Meeting Schedule Update

Daly spoke about updates to the June's meeting agenda.

6. Commissioner Reports / Work Plan Update

ADJOURNMENT at 6:45 PM