



PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES December 5, 2019

Call To Order:

Chair Westberg called the meeting to order at **6:30** pm at the Mercer Island Community and Event Center, 8236 SE 24th St., Mercer Island, WA 98040.

Roll Call:

Commissioners Rory Westberg, Sara Berkenwald, Don Cohen, Lyn Gualtieri, Amy Richter, and Jodi McCarthy were present.

Mayor Bertlin was **present**.

Staff present:

Ryan Daly, Parks and Recreation Interim Director
Tammy Bodmer, Senior Administrative Assistant
Alaine Sommargren, Parks Maintenance Manager
Kim Frappier, Natural Resources Specialist
Andrew Prince, Trails and Urban Forestry Specialist
Sarah Bluvas, Arts and Culture Coordinator

Minutes

Minutes from 11/7/19 meeting were presented. Commissioner McCarthy motioned to accept the minutes and Commissioner Cohen seconded the motion. Motion passed 6-0.

Appearances:

No appearances.

Regular Business:

1. Director's Report

Daly gave the director's report. PowerPoint is attached to agenda packet.

2. ADMP Update

Daly reported that City Council adopted the Aubrey Davis Master Plan

3. Parks & Open Space Operations

Sommargren, Frappier and Prince presented on duties performed in Natural Resources. PowerPoint is attached to agenda packet.

4. PROS Plan Survey

Commissioners and staff reviewed comments and suggestions that Commissioners submitted regarding the upcoming PROS Plan Survey that will be sent out to the community.

At 8:42 pm Chair Westberg called for a motion to extend the meeting if needed. Commissioner McCarthy motioned to extend the meeting to 9:00 pm in order to finish the survey discussion. Commissioner Richter seconded the motion. Motion passed 5-0.

Discussion continued regarding changes to the survey.

5. 2020 Draft Meeting Schedule was shared with Commissioners and will be posted to website.

Next Meeting

The next meeting is scheduled as a joint meeting with the Arts Council at their regularly scheduled meeting for Wednesday, January 8th, at 6:30 pm, at the Mercer Island Community and Event Center.

Other Business:

None

Adjournment: 9:08 pm

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