



# PARKS & RECREATION COMMISSION SPECIAL MEETING MINUTES December 17, 2019

## **Call To Order:**

Chair Westberg called the meeting to order at 5:32 pm at the Mercer Island Community and Event Center, 8236 SE 24<sup>th</sup> St., Mercer Island, WA 98040.

## **Roll Call:**

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

Commissioner Sara Berkenwald was absent.

Mayor Bertlin was absent.

Staff present were Ryan Daly, Parks and Recreation Interim Director, and Sarah Bluvas, Arts & Culture Coordinator.

Cohen moved to amend the agenda to include public appearances and Gualtieri seconded the motion. The motion passed unanimously.

## **Appearances:**

Peter Struck encouraged the P&R Commission to engage the community as much as possible in the PROS Plan process.

## **Regular Business:**

### **1. PROS Plan Survey**

Staff presented a revised version of the PROS Plan survey, and Commissioners conducted a third review.

McCarthy moved to extend the meeting to 7 pm, and Richter seconded the motion. It passed unanimously.

Staff will bring an updated, final survey to the next meeting for final review and approval.

Meeting is adjourned at 7:03 pm.

## **Next Meeting**

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

**Adjournment:** 7:03 pm