



# PARKS & RECREATION COMMISSION

## SPECIAL MEETING MINUTES

### January 8, 2019

#### **Call To Order:**

Vice-Chair McCarthy called the meeting to order at 5:41 pm at the Mercer Island Community and Event Center, 8236 SE 24<sup>th</sup> St., Mercer Island, WA 98040.

#### **Roll Call:**

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

Staff present were Ryan Daly, Parks and Recreation Interim Director, Paul West, Capital Projects and Planning Manager, and Tammy Bodmer Senior Administrative Assistant.

#### **Appearances:**

none

#### **Regular Business:**

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

Staff presented a revised version of the PROS Plan survey.

Steve Duh with Conservation Technix introduced himself and gave an overview of the intent of the survey and how we came about the current version.

Commissioners conducted a final review of the survey.

At 6:31, Chair Westberg made a motion to adjourn the meeting and reconvene after the joint arts council meeting. Commissioner Richter seconded the motion. Motion passed.

#### **Call To Order:**

Chair Westberg called the meeting back to order at 8:40 pm. Commissioner Berkenwald was absent.

#### **Regular Business:**

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

Commissioners continued discussion regarding the PROS Plan Survey and implementation process.

Commissioner Cohen made a motion to approve staff to move forward with survey finalization and implementation. Commissioner McCarthy seconded the motion. Motion passed 5-0.

#### **Next Meeting**

The next meeting is scheduled for February 6, 2020 at the Mercer Island Community and Event Center.

**Adjournment:** 9:16 pm