



# **PARKS & RECREATION COMMISSION**

## **REGULAR HYBRID MEETING MINUTES**

### **June 6, 2024**

#### **CALL TO ORDER**

The Parks & Recreation Commission was called to order by Chair Struck at 5:00 pm.

#### **ROLL CALL**

Chair Peter Struck, Vice Chair Paul Burstein, and Commissioners Jodi McCarthy, Rory Westberg, Don Cohen, Ashley Hay, and Sara Marxen were present for the Parks & Recreation Commission. Council Liaison Craig Reynolds was present.

Recreation Manager Ryan Daly, Recreation Supervisor Katie Herzog, Recreation Facility Supervisor Alex Lee, and Recreation Business Analyst Jeremy Jasman were present.

#### **APPEARANCES**

No Public Appearances

#### **STAFF LIAISON REPORT**

##### **1. Recreation Manager Ryan Daly reported on the following items:**

- Parks & Natural Resources Updates
- Luther Burbank Boiler Building
- Luther Burbank Park Sport Courts Renovation (Pickleball)
- Playground Replacements
- Summer Camps
- PRIDE in the Park & Juneteenth
- Mostly Music in the Park
- Summer Celebration & Thank you to our Sponsors!
- Friends of Mercer Island Library Sale!
- Washington Recreation and Parks Association (WRPA) Award Winning! – Bike Skills Area
- 2024 Planning Schedule Update

#### **REGULAR BUSINESS**

##### **2. Approval of Minutes**

Minutes from the:

- A. March 7, 2024, Regular Meeting
- B. March 21, 2024, Special Joint Meeting with the Open Space Conservancy Trust
- C. April 4, 2024, Special Joint Meeting with the Open Space Conservancy Trust
- D. April 18, 2024, Special Joint Meeting with the Open Space Conservancy Trust

It was moved by McCarthy; seconded by Hay to:

**Approve the minutes from the March 7, 2024, Regular Meeting, and the Special Joint Meetings with the Open Space Conservancy Trust on March 21, 2024, April 4, 2024, and April 18, 2024.**

Passed: 7 – 0

### **3. PRC 24-07: Commission Officer Elections**

Cohen nominated Struck for Chair. There were no further nominations.

It was moved by Cohen; seconded by Westberg to:

**Instruct the Staff Liaison to cast a unanimous vote for the nomination of Chair.**

Vote:

Passed: 7 – 0

Chair Struck was elected Chair.

McCarthy nominated Burstein for Vice-Chair. There were no further nominations.

It was moved by McCarthy; seconded by Hay to:

**Instruct the Staff Liaison to cast a unanimous vote for the nomination of Vice-Chair.**

Vote:

Passed: 7 – 0

Commissioner Burstein was elected Vice-Chair.

### **4. PRC 24-08: King County Library System Mercer Island Branch- Annual Update**

Recreation Manager Ryan Daly and KCLS Staff presented. Commissioners received the report and asked questions.

### **5. PRC 24-09: 2023 Recreation Division Annual Report**

Recreation Manager Ryan Daly and Recreation Staff presented. Commissioners received the report, asked questions, and provided feedback.

## **OTHER BUSINESS**

### **4. Absences and Commissioner Reports**

No future absences reported.

Commissioner McCarthy, while walking around the MICEC, the P-Patch, and Luther Burbank Park earlier in the week, recognized and appreciated seeing the many projects planned over the years progressing and coming to fruition.

Commissioner Marxen reported that she recently enjoyed Gallagher Hill Open Space Park for the first time.

Chair Struck recognized the many volunteers that work in our parks, as well as all those residents who pitch in every day to help keep our community clean.

**ADJOURNMENT at 6:46 PM**