



## **PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES April 7, 2022**

### **CALL TO ORDER**

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

### **ROLL CALL**

Commissioners Don Cohen, Jodi McCarthy, Rory Westberg, Sara Marxen, Sara Berkenwald (5:50PM), Paul Burstein and Peter Struck were present.

Councilmember Craig Reynolds was present.

Staff present were Ryan Daly, Paul West, and Raven Gillis.

### **APPEARANCES**

1. Sue Stewart provided input on the Bike Skills Area

### **DEPARTMENT REPORT**

Division Manager Daly reported on the following items:

- PRC Special Meeting: Bike Skills Area April 26, 2022- 5:30pm
- Mercedale Playground Update
- Boards and Commissions Openings
- Kirk Robinson Skate Park
- The Return of Summer Celebration & Event sponsorship opportunities are available
- MIPA Circus is Back!
- Spring Cleaning Underway in Parks
- Community Center update

### **REGULAR BUSINESS**

#### **1. Approval of Minutes**

Minutes from the February 3, 2022 Regular Meeting were presented.

It was moved by Struck; seconded by Burstein to:

**Approve the minutes from the February 3, 2022 meeting**

It was moved by Struck to amend the minutes from the February 3, 2022 to include that the Department Report say "the City Council meeting's **unanimous** approval of the Luther Burbank Docks 30% design". Seconded by Westberg.

Passed as amended: 7-0

## **2. Aubrey Davis Park Trail Safety Improvements – Public Engagement and Design Input**

Paul West, CIP Project Manager, and KPG Psomas' consultants gave a presentation on the Aubrey Davis Park Trail Safety Improvement Project - Public Engagement and Design Input.

The Commission reviewed the presentation, asked questions, and provided the design team input on the design as presented.

## **3. King County Library System- Presentation Review**

The Commission discussed the presentation and provided consensus on follow up questions to KCLS and informed on next steps.

The Commission requested a future meeting include a discussion on the forming of a Library sub-committee.

## **OTHER BUSINESS**

### **4. Planning & Meeting Schedule Update**

Daly spoke about upcoming meetings and schedule updates to include: Bike Skills Area Special Meeting 4/26, Chair/Vice Chair elections moved to June since terms end in May, a possibility of a Joint meeting with Arts Council in June, no need to include 2023/2024 Parks & Rec Proposed Services in September since it will be covered during the June meeting. 2022 Mid-year Service Update moved and combined with 2021 Year-End Review in May to show progression over the last 2 years, Parking Lot items will eventually move onto agendas throughout the remaining year and possibly into the next.

### **5. Commissioner Reports / Work Plan Update**

Commissioners recognized the operations group's efforts of cleaning and preparing the Luther Burbank courts for summer.

## **ADJOURNMENT at 7:51 PM**