



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND**

**AB 6424
March 5, 2024
Consent Agenda**

AGENDA BILL INFORMATION

TITLE:	AB 6424: Open Space Conservancy Trust Annual Report	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
RECOMMENDED ACTION:	Accept the Open Space Conservancy Trust 2023 Annual Report and the 2024 Work Plan.	

DEPARTMENT:	Public Works
STAFF:	Jason Kintner, Chief of Operations Alaine Sommargren, Deputy Public Works Director Sam Harb, Parks Operations Manager
COUNCIL LIAISON:	Lisa Anderl
EXHIBITS:	1. 2023 Annual Report 2. 2024 Work Plan
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda bill is to present the Open Space Conservancy Trust 2023 Annual Report (Exhibit 1) and 2024 Work Plan (Exhibit 2).

BACKGROUND

In 1992, the City Council established the Mercer Island Open Space Conservancy Trust (OSCT) in response to the community’s strong desire to maintain, protect, and preserve open space on Mercer Island. The Open Space Conservancy Trust holds Pioneer Park and Engstrom Open Space in trust as public open space. The board overseeing the Trust is comprised of seven appointed citizens, including one liaison from the City Council.

ISSUE/DISCUSSION

The ordinance that established the Open Space Conservancy Trust requires its Board of Trustees to report to City Council annually on the status of its properties. The Trust worked with City staff during the January 18, 2024 OSCT meeting to review and finalize the 2023 Annual Report to City Council and the Trust’s 2024 Work

Plan. The Trust is presenting its 2023 Annual Report (Exhibit 1) and the 2024 Work Plan (Exhibit 2) for City Council review.

RECOMMENDED ACTION

Accept the 2023 Open Space Conservancy Trust Annual Report and the 2024 Work Plan.