



PARKS & RECREATION COMMISSION CITY OF MERCER ISLAND

PRC 24-07
June 6, 2024
Regular Business

AGENDA BILL INFORMATION

TITLE:	PRC 24-07: Commission Officer Elections	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Recommendation
RECOMMENDED ACTION:	Appoint a Chair and Vice Chair	

STAFF:	Ryan Daly, Recreation Manager
EXHIBITS:	N/A

EXECUTIVE SUMMARY

The purpose of this staff report is to appoint a Chair and Vice Chair and present the process for the election of officers for the Mercer Island Parks and Recreation Commission (PRC).

BACKGROUND

The Mercer Island Parks and Recreation Commission [Bylaws](#) provide information on officer terms, duties, and the election process.

Chair Peter Struck and Vice Chair Paul Burstein have both served a single term (expired May 31) in their respective officer roles on the Parks and Recreation Commission. Per the bylaws, the term of office for Chair and Vice Chair is one year with the possibility of reelection and each officer may serve a maximum of two consecutive terms.

ISSUE/DISCUSSION

Tonight, the Parks and Recreation Commission will appoint a new Chair and Vice Chair utilizing the following process to elect new officers (as noted in section 3.1 of the bylaws).

The Staff Liaison shall conduct the elections for Chair as follows:

- A. Any Commissioner may nominate a candidate for Chair; no second is needed.
- B. Nominees may accept or decline the nomination.
- C. If only one (1) nomination is made, it is appropriate to make a motion and obtain a second to instruct the Staff Liaison to cast a unanimous ballot for that nomination for Chair. Approval is by majority vote of Commissioners present.
- D. If more than one (1) nomination is made, an open election is conducted by roll call vote.
- E. To be elected, the nominee needs a majority vote of the Parks and Recreation Commission.
- F. Elections will continue until a Chair is elected by a majority vote of the Parks and Recreation Commission.
- G. The Staff Liaison shall declare the nominee receiving the majority vote as the new Chair.

*This process is repeated for the election of the Vice Chair.

NEXT STEPS

Following the election of officers, the new officers will immediately assume their respective roles. The Staff Liaison will assist in the transition as desired by the newly elected Chair.

RECOMMENDED ACTION

Appoint Chair and Vice Chair.