

City of Mercer Island

PARKS & RECREATION COMMISSION

Thursday · September 5, 2019
Regular Meeting Agenda

6:30 pm Call to Order & Roll Call

6:35 pm Minutes of July 11, 2019 Meeting

6:40 pm Appearances

6:45 pm Regular Business

- | | |
|---|----------------------------------|
| 1. Director's Report | Ryan Daly (5 min) |
| 2. Public Records Act & Open Public Meeting Act | Deb Estrada & Mary Swan (20 min) |
| 3. Aubrey Davis Master Plan Status Report | Paul West (60 min) |
| 4. Appointment of Vice Chair | Chair (5 min) |
| 5. Bylaws | Chair (10 min) |
| 6. Next Meeting: September 19, 2019 | Chair (5 min) |

8:30 pm Adjourn (estimated)

BOARD MEMBERS

Rory Westberg, Chair
Sara Berkenwald
Don Cohen
Lyn Gualtieri
Jodi McCarthy
Amy Richter
Kirk Robinson

STAFF

Ryan Daly, *Director (Interim)*
Tammy Bodmer, *Senior Administrative Assistant*

CITY COUNCIL LIAISON

Mayor Debbie Bertlin

