



MEDINA, WASHINGTON

AGENDA BILL

Monday, February 13, 2023

Subject: Ordinance Amending MMC Chapter 2.24 Parks and Recreation Board and MMC Chapter 2.28 Planning Commission to Allow for Hybrid Meetings and Clarify the Number of Parks and Recreation Board Meetings

Category: City Business

Staff Contacts: Ryan Osada, Director of Public Works and Dawn Nations, Deputy City Clerk

Summary

City staff reviewed the Parks and Recreation Board meeting dates over a two-year period and determined the park board could reduce the number of meetings per year from 10 meetings to 6 meetings per calendar year (January, March, May, July, September, and November). This change would reduce board members and staff time but still allow for Park Board business and events to be done effectively and efficiently. City staff presented the changes to the Parks and Recreation Board at the November 21, 2022, and January 17, 2023 meetings. The board members discussed and approved to take the changes to the City Council for a Code Amendment at the February 13, 2023, Council meeting. The reduction in meetings does not preclude the Parks and Recreation Board from having additional meetings when needed. Also, included in this Code Amendment is to allow the Parks and Recreation Board and Planning Commission to conduct Hybrid Meetings in alignment with the City Council Hybrid Meeting format.

These proposed changes meets and supports Council's priority number 3.

Council Priorities:

1. Financial Stability and Accountability
2. Quality Infrastructure
3. Efficient and Effective Government
4. Public Safety and Health
5. Neighborhood Character

Attachment

Ordinance No. 1019 – Hybrid Meetings for PB and PC and Clarify the Number of Parks and Recreation Board Meetings

Budget/Fiscal Impact: None.

Recommendation: Adopt Ordinance No. 1019.

City Manager Approval:

Proposed Council Motion: "I move to adopt Ordinance No. 1019 Amending MMC Chapter 2.24 Parks and Recreation Board and MMC Chapter 2.28 Planning Commission to Allow for Hybrid Meetings and Clarify the Number of Parks and Recreation Board Meetings per calendar year as presented."

Time Estimate: 15 minutes