



**MEDINA, WASHINGTON**

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**PARK BOARD MEETING MINUTES**

Virtual/Online

Monday, April 19, 2021

4:00 PM

**MINUTES**

**1. CALL TO ORDER / ROLL CALL**

Chair Sarah Gray called the meeting to order at 4:00 PM.

Board Present via Zoom: Bui, Dickmann, Gray, Johnston, McMullen, Moe, Stengel, Schubring, Martin

Staff Present via Zoom: Osada, Crickmore, Nations, Sauerwein, Kellerman, Chief Burns, Captain Sass

**2. ANNOUNCEMENTS**

Chair Sarah Gray gave update from the City Council meeting regarding council direction to notify the public regarding the new playground improvements. Gray suggested they discuss options.

Chief Burns made the announcement and introduced the new Police Captain Jeff Sass. Captain Sass addressed the board and introduced himself. The Board welcomed Captain Sass.

**3. APPROVAL OF PARK BOARD MINUTES**

**ACTION:** Motion McMullen second Moe and carried by a 7-0 vote.

1. Park Board Meeting Minutes of March 15, 2021  
**Recommendation:** Adopt Minutes.  
**Staff Contact:** Dawn Nations, Deputy City Clerk

**4. PUBLIC COMMENT**

None.

**5. PARK BOARD BUSINESS**

1. Playground Equipment Design Update and Approval  
**Recommendation:** Discussion and Approve Playground Equipment Design.  
**Staff Contact:** Ryan Osada, Public Works Director

Gray gave update regarding the Cliff Rider feature concerns. Michael Sauerwein gave update regarding insurance company feedback regarding the Cliff Rider feature. The recommendation was to look at alternate options.

Ryan Osada gave presentation with alternate features. Alternate features were presented and discussed. Osada will be in contact with Kompan to make the adjustments to the design layout.

**ACTION:** Motion to McMullen second Stengel and carried by a 7-0 vote.  
Motion was made to remove the cliff rider tower and add in its place the Jacobs ladder.

- 2. Arbor Day Event - April 30, 2021 at 10 AM.

**Staff Contact:** Ryan Osada, Public Works Director

Osada and Crickmore discussed the tree and location. A notice will be sent out with meeting location and City Council members will be invited to attend.

**6. OTHER BUSINESS**

Pat Crickmore gave update that all the new Pet/Park Rules signage has been installed at Medina Park. The Park Board and PW thanked Barbara Moe for her assistance with the new signage.

Osada gave update regarding proposed date of May 13th for an Open House to present the new playground improvement project to the community. The Park board and staff discussed the community outreach components to present at the Open House. Barbara Moe volunteered to make the signage for the information boards and postcards. The Park Board will evaluate the feedback from the public forum at the next meeting on May 17<sup>th</sup>. The new layout is proposed to be taken to Council at the June 14<sup>th</sup> meeting for final approval.


**7. PARK REPORTS**

Fairweather & Lid	Gray reported looks nice, Stengel and Dickmann watered new plantings and ask for weeding to be done.
Indian Trail	Stengel reported looks fine.
Lake Lane	Martin reported looks beautiful.
Medina Beach Park	Dickmann reported looks good but flower beds need attention.
Medina Park	Dickmann reported looks really nice and asked when Bocce Court would be done. PW reported it is on the list to be done.
Viewpoint Park	Moe reported weeding needs to be done.

**8. ADJOURNMENT**

Meeting Adjourned at 5:16 PM

Meeting Minutes taken by:



Dawn Nations