



MEDINA, WASHINGTON

PARK BOARD MEETING

Virtual/Online

Monday, September 19, 2022 – 5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 5:00 PM by Chair Sarah Gray and roll call taken by Deputy City Clerk Dawn Nations.

PRESENT

Chair Sarah Gray
Vice Chair Barbara Moe
Board Member Collette McMullen
Board Member Gretchen Stengel
Board Member Rebecca Johnston
Board Member India Fitting-Koh
Youth Advisor Will Reeves (on-line 5:13 PM)

ABSENT

Board Member Katie Surbeck
Emeritus Member Penny Martin

STAFF PRESENT

Ryan Osada, Pat Crickmore, Steve Burns, James Martin, Aimee Kellerman, Dawn Nations

2. ANNOUNCEMENTS

None.

3. APPROVAL OF PARK BOARD MINUTES

- 3.1 Park Board Meeting Minutes of:
a) May 16, 2022; and
b) June 20, 2022.

Recommendation: Adopt Minutes.

Staff Contact: Dawn Nations, Deputy City Clerk

ACTION: Motion made by McMullen, Seconded by Moe. Carried 6-0

4. PUBLIC COMMENT

None.

5. PARK BOARD BUSINESS

- 5.1 Park Board Meeting Time Change Discussion

Chair Sarah Gray gave a brief update. The Board members agreed to keep the meeting time of 5pm that is stated in the bylaws. No vote was needed.

5.2 Fall Weeding and Planting Event

The Board discussed the event and agreed to meet at Fairweather Park on November 7, 2022, at 10am.

5.3 Medina Park Playground Lighting

Recommendation: Discussion and direction.

Staff Contact: Ryan Osada, Public Works Director

Ryan Osada gave a brief overview of adding lighting to the playground at Medina Park. This was suggested by a resident. The board members discussed. The board decided due to budget constraints and other issues associated with adding lightning to the park; this was not a project the City should pursue.

5.4 Christmas Ships Event Planning

Date: Thursday, December 22, 2022 - Time TBD

Sarah Gray gave brief update. The Board discussed the event and decided to purchase lighted necklaces to give out at the event. The event time will be updated at the next meeting.

5.5 Park Use Permit Update

Recommendation: Update.

Staff Contact: Steve Burns, City Manager

Aimee Kellerman, City Clerk gave a brief update on the proposed changes to the Park Use Permit. The board members discussed and provided feedback. City Staff will continue to research and report back at a future meeting.

6. **OTHER BUSINESS**

None.

7. **PARK REPORTS**

Fairweather & Lid - Stengel reported looks great. Fitting-Koh reported the ivy is an issue.

McMullen reported the weeding around the sign looks great.

Indian Trail – Moe and McMullen reported looks good.

Lake Lane - Moe reported looks great. McMullen reported bushes are coming over onto the dock.

Medina Beach Park - Moe and Gray reported looks good.

Medina Park - Gray reported looks good. Public Works discussed the pond dredging and reported they are researching options.

Viewpoint Park - Moe reported looks good.

8. **ADJOURNMENT**

Meeting adjourned at 6:19 PM.

Minutes taken by:

Dawn Nations, Deputy City Clerk