



MEDINA, WASHINGTON

AGENDA BILL

October 14, 2024

Subject: Medina Park Board Draft Work Plan

Category: City Council Business – Discussion

Staff Contacts: Stephen R. Burns, City Manager and Ryan Osada, Director of Public Works

Summary

At the February 10, 2024, Medina Council Retreat, Staff was directed to work with Park Board to develop a work plan, specifically “*Council would like Park Board to develop a Work Plan to include a policy for off-leash and on-leash areas.*”

On July 2, 2024, City staff held a meeting with Park Board leadership to review and discuss the draft work plan.

On July 15, the revised draft of the Park Board Work plan was presented to the Park Board for review, discussion, and direction. The Board proposed several recommendations for changes.

At the Park Board meeting on September 16, 2024, the draft plan was approved by the Board to forward to the City Council for review and approval.

At the City Council meeting on October 14, 2024, staff will present the Park Board Work Plan for discussion and guidance.

Council holds the ultimate authority over the Park Board Work Plan and has several options for moving forward. Some suggestions are the following:

1. Approve the plan as it is.
2. Request further clarification from the Park Board.
3. Recommend revisions and return the plan to the Park Board for adjustments.
4. Make amendments and adopt the revised plan.
5. Explore other alternatives not outlined in this agenda item.

Staff considerations include:

1. Alignment with the current Council Work Plan.
2. Potential additional costs associated with implementing the Park Board Work Plan.
3. Expected timeline for completion.

“Medina Park Board Workplan” meets and supports Council’s priorities 3, 4, and 5.

Council Priorities:

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

Attachment

- Draft Park Board Work Plan

Budget/Fiscal Impact: TBD

Recommendation: Discussion, direction, and possible approval.

City Manager Approval:



Proposed Council Motion: “I move to approve the Medina Park Board Work Plan as proposed.”

Time Estimate: 15 minutes