



MEDINA, WASHINGTON

PARK BOARD MEETING

Virtual/Online

Monday, August 16, 2021 – 4:00 PM

MINUTES

BOARD CHAIR | Sarah Gray

BOARD VICE-CHAIR | Collette McMullen

BOARD MEMBERS | Huan Bui, Rebecca Johnston, Barbara Moe, Gretchen Stengel, Katie Surbeck

EMERITUS MEMBER | Penny Martin

YOUTH ADVISORY MEMBER | Ben Johnston

STAFF LIAISON | Ryan Osada

1. CALL TO ORDER / ROLL CALL

Vice-Chair Collette McMullen called the meeting to order at 4:00 PM.

PRESENT

Collette McMullen

Barbara Moe

Huan Bui

Rebecca Johnston (online at 4:08 pm)

Gretchen Stengel (online at 4:06 pm)

Katie Surbeck

Penny Martin, Emeritus Member

Ben Johnston, Youth Advisor (online at 4:15pm)

ABSENT

Sarah Gray

STAFF PRESENT

Michael Sauerwein, Ryan Osada, Jeff Sass, Pat Crickmore, Dawn Nations

2. ANNOUNCEMENTS

None.

3. APPROVAL OF PARK BOARD MINUTES

3.1 Park Board Meeting Minutes of June 21, 2021

Recommendation: Adopt Minutes.

Staff Contact: Dawn Nations, Deputy City Clerk

ACTION: Motion made by Surbeck, Seconded by Bui carried 4-0

4. PUBLIC COMMENT

None.

5. PARK BOARD BUSINESS

- 5.1 Introduce New Park Board Members
a) Katie Surbeck - Park Board Member (Position 4)
b) Ben Johnston - Youth Advisor

Collette McMullen welcomed new board members.

- 5.2 Medina Park Playground Install Update
Recommendation: Update.
Staff Contact: Ryan Osada, Director Public Works

Ryan Osada gave a brief update regarding tentative installation date of Nov.15th. Installation date delayed due to shipping delays.

- 5.3 Medina Park - 12th Street Parking Lot Update
Recommendation: Update.
Staff Contact: Pat Crickmore, Public Works Supervisor

Pat Crickmore gave a brief update on the changes made to the parking lot. Board members made suggestions on painting the curbing and Captain Sass gave input.

- 5.4 Medina Park Playground Resurface Update
Recommendation: Update.
Staff Contact: Ryan Osada, Director Public Works

Ryan Osada gave a brief update regarding adding the playground resurface project to the 2023 budget.

- 5.5 Park Board Upcoming Meetings Discussion
Recommendation: Discussion and direction.
Staff Contact: Ryan Osada, Director Public Works

Board members discussed changing the meeting start time back to 5 pm.
ACTION: Motion made by Johnston Seconded by Stengel carried 5-0

- 5.6 Park Board Fall Planting Event

Board members discussed the fall planting and cleanup at Fairweather Park and planters by Medina Elementary; October 4 at 10 am was decided.

6. OTHER BUSINESS

Collette McMullen advised the board that at the September 20th meeting the board would be discussing changes to the Special Use and Park Use permit process.

7. PARK REPORTS

Fairweather & Lid - Fall Planting and weeding event scheduled. Stengel reported weeding needed to be done and the trail look good.

Indian Trail – Bui reported looks good, but grass is dry.

Lake Lane – Martin reported looks great.

Medina Beach Park – McMullen reported looks great.

Medina Park – No report

Viewpoint Park – Looks great.

8. ADJOURNMENT

Meeting adjourned at 4:35 PM.

Meeting Minutes taken by:

Dawn Nations