



MEDINA, WASHINGTON

PARK BOARD SPECIAL MEETING

Hybrid - Virtual/In-Person
Medina City Hall - Council Chambers
501 Evergreen Point Road, Medina, WA 98039
Monday, April 15, 2024 – 5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 5:00PM by Acting Chair Collette McMullen.

PRESENT

Board Chair Barbara Moe (on-line)
Board Vice-Chair Katie Surbeck (on-line)
Board Member Rebecca Johnston (off-line at 5:45 PM)
Board Member – “Acting Chair” Collette McMullen
Board Member Gretchen Stengel
Emeritus Member Penny Martin
Youth Advisor Hayool Park

ABSENT

Board Member India Fitting-Koh

STAFF

Osada, Crickmore, Nations, Kesler, and Mahoney (consultant)

2. ANNOUNCEMENTS

Acting Chair Collette McMullen reminded the board of the Arbor Day celebration on Friday, April 26, 2024, at 10:00 am at Medina Park.

3. APPROVAL OF PARK BOARD MINUTES

The March 18, 2024 meeting minutes will be adopted at the May 20, 2024 meeting.

4. PUBLIC COMMENT

None.

5. PARK BOARD BUSINESS

5.1 Presentation of Comprehensive Plan Parks and Open Space Element by Jonathan Kesler, Planning Manager

Recommendation: Discussion item only.

Staff Contact: Jonathan Kesler, Planning Manager

Jonathan Kesler, Planning Manager and Kim Mahoney, Consultant gave a presentation on the Parks and Open Space Element which is part of the Medina Comprehensive Plan. They discussed the process, timeline, and overview of this element. They asked the Park Board for input on this element from the 2015 Comp Plan. The board asked questions and staff responded. The board members gave input and made revisions/updates to reflect accurate information regarding all the Parks in Medina for the 2024 Comp Plan.

6. OTHER BUSINESS

Board member Stengel asked about the upcoming community event that was tentatively scheduled for April 27th. Dawn Nations gave clarification that the board will be holding the event on April 27th but will be joining the Medina Days events in August and sponsoring a Dog Parade. Details will be discussed at the May 20, 2024, meeting. Board Member Surbeck gave a brief overview of the event.

The board members asked regarding feedback on the canceled Easter Egg hunt. The concerns and questions from residents were handled through the social median platform by Board member Johnston.

7. PARK REPORTS

No reports.

8. ADJOURNMENT

The meeting was adjourned at 5:59 PM.

Meeting minutes taken by: Dawn Nations, Deputy City Clerk