



# MEDINA, WASHINGTON

## PARK BOARD MEETING MINUTES

Virtual/Online

Monday, October 18, 2021 – 5:00 PM

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### MINUTES

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

Chair Sarah Gray called the meeting to order at 5:00 PM.

#### **PRESENT**

Sarah Gray  
Collette McMullen  
Barbara Moe  
Huan Bui  
Rebecca Johnston  
Katie Surbeck  
Emeritus Member, Penny Martin  
Youth Advisor, Ben Johnston

#### **ABSENT**

Gretchen Stengel

#### **STAFF PRESENT**

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

#### **2. ANNOUNCEMENTS**

Collette McMullen announced Northpoint residents organized a park cleanup day at Fairweather Park.

#### **3. APPROVAL OF PARK BOARD MINUTES**

3.1 Park Board Meeting Minutes of September 20, 2021

**Recommendation:** Adopt minutes.

**Staff Contact:** Dawn Nations, Deputy City Clerk

**ACTION:** Motion made by McMullen, Seconded by Stengel carried 6-0

#### **4. PUBLIC COMMENT**

None.

#### **5. PARK BOARD BUSINESS**

5.1 Fairweather Park Fall Cleanup and Planting

Board member McMullen gave update on the October 4th cleanup day. Board member Surbeck gave update that she purchased plants to replace the plants that died. The board discussed the fall planting event and changed the date to November 2 at 10 AM. Meeting at Medina Park.

5.2 Argosy Christmas Ship Event Planning - December 22, 2021 at 5:35 PM

The board discussed the details of the event; due to COVID restrictions and social distancing guidelines they will not serve hot chocolate and cookies. Wrapped candy canes will be handed out. Board Member Johnston will be the lead for this event. The board is working on getting a fire pit. The public works department will be putting up signage to promote the event. Board member Moe will assist with signage.

5.3 Youth Advisor Position Outreach

The board discussed better promoting the youth advisor position to local youth residents. Youth advisor Ben Johnston will report to the board in January 2022 with his suggestions.

**6. OTHER BUSINESS**

Ryan Osada gave brief update on the shipping status of the Medina Park playground equipment. Install date is schedule for Spring 2022.

Board member Johnston asked Captain Sass about homelessness status in the community. Captain Sass gave a brief update.

**7. PARK REPORTS**

Fairweather & Lid - Gray reported looks great.

Indian Trail - Bui reported looks great.

Lake Lane - Martin reported looks great. Public works department reported they are starting the fall cleanup.

Medina Beach Park - Moe reported looks great.

Medina Park - Gray reported looks lovely and grass looks great. Moe reported a cracked post and asked to have puddles filled in. Public works will take care of these issues and reported the swings have been ordered.

Viewpoint Park - Gray and Moe reported looks good.

**8. ADJOURNMENT**

Meeting adjourned at 5:33 PM.