



# MEDINA, WASHINGTON

## PARK BOARD MEETING

Virtual/Online

Monday, June 21, 2021 – 4:00 PM

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### MINUTES

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

Chair Sarah Gray called the meeting to order at 4:00 PM.

##### PRESENT

Sarah Gray

Barbara Moe

Huan Bui (online at 4:50pm)

Rebecca Johnston

Gabrielle Dickmann

Penny Martin, Emeritus Member

Shawn Schubring, Youth Advisor

##### ABSENT

Collette McMullen

Gretchen Stengel

##### STAFF PRESENT

Michael Sauerwein, Ryan Osada, Jeff Sass, Dawn Nations

#### **2. ANNOUNCEMENTS**

None.

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

3.1 Park Board Meeting Minutes of May 17, 2021

**Recommendation:** Adopt Minutes.

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

**ACTION:** Motion made by Johnston, Seconded by Dickmann carried 4-0 (Bui, McMullen, Stengel absent)

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

None.

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

5.1 Playground Replacement Project Update

**Recommendation:** Update.

**Staff Contact:** Michael Sauerwein, City Manager and Ryan Osada, Public Works Director

Ryan Osada gave a brief update and reported that the project was unanimously approved by the City Council at the June 14, 2021 council meeting.

5.2 Celebration for Playground Completion

**Recommendation:** Discussion item only.

**Staff Contact:** Ryan Osada, Public Works Direction

Ryan Osada discussed a ribbon cutting ceremony after the playground project is completed. There will be additional discussion at the August 16th Park Board meeting.

5.3 Playground Ground Surface Discussion 2022

**Recommendation:** Discussion item only.

**Staff Contact:** Ryan Osada, Public Works Director

Ryan Osada reported the playground ground surface project will be added to the 2022 preliminary budget for approval by council later this year.

5.4 12th Street Parking Lot Changes

**Recommendation:** Update.

**Staff Contact:** Ryan Osada, Public Works Director

Ryan Osada gave a brief update regarding changes to the parking lot. Osada reported the entrance to the parking lot will be narrowed. The large rocks will be removed from one section and parking bumpers will be added by the planter area.

5.5 Weeding Projects Update and Future Events

**Recommendation:** Update and schedule next event.

**Staff Contact:** Ryan Osada, Public Works Director

Chair Sarah Gray gave a brief update. The board discussed and scheduled the next weeding project for July 8 at 10 AM. The board members asked to have mulch added to Medina Elementary planter strips.

5.6 Farewell to outgoing Park Board Members:

- a) Park Board Member, Gabriele Dickmann
- b) Youth Advisory Member, Shawn Schubring

Chair Sarah Gray recognized and thanked outgoing Park Board Member, Gabriele Dickmann for her long-standing support to the park board and outgoing Youth Advisor, Shawn Schubring for his participation and input this past year.

**6. OTHER BUSINESS**

Ryan Osada announced that the Public Works department has a new staff member and two seasonal employees. Osada gave a brief budget update regarding projects for 2022.

**7.**     **PARK REPORTS**

**Fairweather & Lid** – Gray and Moe reported looks good.

**Indian Trail** – Moe reported looks good.

**Lake Lane** – Moe reported looks good.

**Medina Beach Park** – Dickmann reported looks good and the weeding as been started. Osada reported 3 more trees will be added. Public Works will put the umbrellas up at the picnic tables.

**Medina Park** – Gray reported the grass looks great. Captain Sass gave brief update regarding patrols at the park. Johnston asked to have the Yelp page updated with new dog leash rules.

**Viewpoint Park** – Gray reported seeing lots of patrons swimming.

**8.**     **ADJOURNMENT**

Meeting adjourned at 4:51 PM.

Meeting Minutes taken by:

Dawn Nations