



MEDINA, WASHINGTON

AGENDA BILL

Monday, June 9, 2025

Subject: Confirmation of Reappointment to the Medina Parks and Recreation Board and Planning Commission

Category: Consent

Staff Contact: Aimee Kellerman, CMC, City Clerk on behalf of the Personnel Committee

Summary

Several terms on the Medina Parks and Recreation Board and Planning Commission are set to expire on June 30, 2025:

- Parks and Recreation Board: Positions 1, 3, and 4
- Planning Commission: Positions 1 and 5

Current volunteers holding these positions were notified of the upcoming term expirations and encouraged to reapply. Recruitment for these positions opened on March 31, 2025, with notices posted on City bulletin boards, the City website, and distributed via the City's e-notice program.

During the application period, the City received five applications, all from current incumbents. No new candidates applied.

Given the absence of new applicants and the recent leadership transition at City Hall, the Personnel Committee recognizes the importance of continuity and stability. With that in mind, the committee recommends reappointing all current incumbents to their respective positions.

This meets and supports Council's priority number 3.

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

Attachments:

- Park Board Application - Barbara Moe, including Letter of Interest
- Park Board Application - Gretchen Stengel
- Park Board Application - Katie Surbeck, including Letter of Interest
- Planning Commission Application - Brian Pao
- Planning Commission Application - Shawn Schubring

Budget/Fiscal Impact: N/A

Recommendation: Approve.

City Manager Approval:

Proposed Council Motion: *I move to reappoint the current incumbents to their respective positions on the Parks and Recreation Board and Planning Commission, with new terms effective July 1, 2025, as follows:*

- Parks and Recreation Board
 - Position 1: Gretchen Stengel
 - Position 3: Barbara Moe
 - Position 4: Katie Surbeck
- Planning Commission
 - Position 1: Brian Pao
 - Position 5: Shawn Schubring