



MEDINA, WASHINGTON

AGENDA BILL

Monday, June 20, 2022

Subject: Park Board Meeting Time Change

Category: Park Board Business

Staff Contact: Dawn Nations, Deputy City Clerk

Summary

At the May 16, 2022 Park Board meeting; the Board Members discussed the meeting start time. It was determined that a later start time would allow for more flexibility for Park Board members to attend the meetings. The Park Board would like to change the meeting start time from 5:00 PM to 6:00 PM for all future meetings. The Park Board would like to go dark every August instead of every July. This would align with the City Council and other Boards and Commissions schedule.

Attachment: None

Budget/Fiscal Impact: None.

Recommendation: Approve.

City Manager Approval:

Proposed Park Board Motion: "I move to approve the proposed Parks and Recreation Board meeting time change from 5:00PM to 6:00PM on the 3rd Monday of each month and in conjunction with the City Council, the Parks and Recreation Board will go dark every August and forward this recommendation to the City Council for a Code Amendment at the July 11, 2022 City Council meeting."