



MEDINA, WASHINGTON

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PARK BOARD MEETING MINUTES

Virtual/Online

Monday, March 15, 2021

4:00 PM

Minutes

1. CALL TO ORDER / ROLL CALL

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

Board Present via Zoom: Bui, Dickmann, Gray, Johnston, McMullen, Stengel, Schubring, Martin (online at 4:15 PM), Moe (online at 4:22 PM)

Staff Present via Zoom: Osada, Crickmore, Nations, Sauerwein, Chief Burns

2. ANNOUNCEMENTS

None.

3. APPROVAL OF PARK BOARD MINUTES

ACTION: Motion McMullen second Stengel and carried by a 6-0 vote.

1. Park Board Meeting Minutes of February 16, 2021

Recommendation: Adopt Minutes.

Staff Contact: Dawn Nations, Deputy City Clerk

4. PUBLIC COMMENT

None.

5. PARK BOARD BUSINESS

1. Playground Equipment Presentation

Recommendation: Discussion item and recommendations.

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

Ryan Osada gave a presentation on the proposed new playground design and showed slides of the new playground equipment. The representative from Haywire Komcan, Peter Tammetta was present and answered questions from Park Board Members. The Park Board members discussed the proposed layout and offered suggestions for the new layout. The final design will be determined at a future Park Board meeting.

- 2. Medina Park Playground Onsite Visit - Proposed dates
 - a) March 23 at 10 AM, or
 - b) March 24 at 10 AM.

Recommendation: Schedule the date.

Staff Contact: Ryan Osada, Public Works Director

The onsite visit date of March 23 was chosen by Park Board Members

- 3. Medina Park Signage Approval

Recommendation: Approve Signage.

Staff Contact: Ryan Osada, Public Works Director

Ryan Osada showed the dog rules signage to the board.

ACTION: Motion McMullen, Second Johnston carried by 7-0 vote.

- 4. Planting Update by Sarah Gray, Park Board Chair

Sarah Gray, Chair, gave an update on the planting. She thanked board members for helping with this project.

6. OTHER BUSINESS

None.

7. PARK REPORTS

Fairweather & Lid	Stengel reported new planting looks good.
Indian Trail	Gray reported looks fine. Bui asked PW to remove blackberry vines.
Lake Lane	Martin reported looks good.
Medina Beach Park	Chief Burns reported looks good and thanked PW for doing a good job.
Medina Park	Johnston reported dog complaints, Moe reported there are puddles in the pathways. Chief Burns reported they are patrolling the parks and once the new signage with new dog rules are posted, they will be able to educate people of these new rules.
Viewpoint Park	Gray reported looks good.

8. ADJOURNMENT

The meeting was adjourned at 5:47 PM.

Meeting minutes taken by:



Dawn Nations