



MEDINA, WASHINGTON
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PARK BOARD MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, November 18, 2019
5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of November 18, 2019 was called to order at 5:00 PM by Sarah Gray, Park Board Chair. Roll call taken by Deputy City Clerk, Dawn Nations.

Board Present: Sarah Gray, Rebecca Johnston, Collette McMullen,
Gretchen Stengell, Huan Bui, Emeritus Member: Penny Martin

Board Absent: Gabriele Dickmann, Youth Advisory Member: Shayna Lathia

Staff Present: Ryan Osada, Director of Public Works, Pat Crickmore, Public Works
Supervisor, Michael Sauerwein, City Manager,
Julie Ketter, Finance/HR Director, Dawn Nations, Deputy City Clerk
and Emily Miner, Assistant City Attorney

2. ANNOUNCEMENTS

None.

3. APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting Minutes of October 21, 2019

ACTION: Motion Stengal second Johnston and carried by a 5:0 vote.

4. PUBLIC COMMENT

None.

5. PRESENTATIONS

1. Special Event Permit Presentation given by Emily Miner, Assistant City Attorney. The Park Board gave input. Next presentation will be at the City Council meeting on February 24, 2020.

6. NEW BUSINESS

1. Christmas Ship Parade - Finalized Details.
2. Aggressive Dog Update – Osada gave update signage added to park reminding user of the dog owner rules.

7. OTHER BUSINESS

Osada confirmed the holiday lights are going up in December. The pond fountain will remain off for the winter.

8. PARK REPORTS

No Park Reports given due to time constraints.

9. ADJOURNMENT

Meeting adjourned at 6:09 PM.

Minutes taken by:



Dawn Nations
Deputy City Clerk