



**MEDINA, WASHINGTON**  
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PARK BOARD MEETING MINUTES  
MEDINA CITY HALL COUNCIL CHAMBERS  
Monday, October 21, 2019  
5:00 PM

## MINUTES

### 1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of October 21, 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: Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Collette McMullen, Gretchen Stengell, Huan Bui  
Emeritus Member: Penny Martin

Board Absent: Youth Advisory Member: Shayna Lathia

Staff Present: Ryan Osada, Director of Public Works, Pat Crickmore, Public Works Supervisor, Michael Sauerwein, City Manager and Dawn Nations, Deputy City Clerk

### 2. ANNOUNCEMENTS

Gray welcomed the new Park Board Member: Huan Bui.

### 3. APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting Minutes of August 19, 2019

**ACTION:** Motion Stengal second McMullen and carried by a 6:0 vote.

### 4. PUBLIC COMMENT

None.

### 5. NEW BUSINESS

1. **Christmas Ship Program Update**

- Program details: Thursday, December 5<sup>th</sup> at 7:35 PM, Choir at 7:00 PM.
- Park Board members (Johnston, Gray and Bui) to provide refreshments
- McMullen to provide fire pit
- Sauerwein to contact St. Thomas Church Choir
- PW will put out A-Board signs for the event and bring cups.

2. **Aggressive Dogs at Medina Park Update**

Discussion regarding how to handle aggressive dogs in Medina Park. It was discussed that people should call 9-1-1 if they need assistance. Further discussion regarding dogs off leash and owners not picking up dog feces. It was discussed bring the concerns to the attention of City Council, Police Department and City Attorney regarding compliance and fines.

**ACTION:** PW will add additional signage in Medina Park the park rules. City to claim Medina Park on Yelp to post updates regarding the park rules.

3. **Bulb Planting Plan**

Scheduled for Tuesday, November 5<sup>th</sup> at Medina Park. Dickmann to bring the bulbs for planting.

**6. OTHER BUSINESS**

Discussion regarding overgrown hedges and trimming. Sauerwein discussed the code and explained the direction that City Council gave the city to handle this issue. Changes will happen in 2020.

**7. PARK REPORTS**

Fairweather & Lid	McMullen reported a coyote in the area. Bui reported the tennis courts need to be cleared of leaves. PW reported it is on their maintenance schedule.
Indian Trail	Bui and Stengel reported it looks good.
Lake Lane	Gray reported it looks good. Martin reported trees need to trimmed; this is the responsibility of the homeowners.
Medina Beach Park	Gray reported it looks good.
Medina Park	No report. Discussion regarding dogs covered in Agenda 5.2
Viewpoint Park	Bui reported it looks good.

**8. ADJOURNMENT**

Meeting adjourned at 6:01 PM.

Minutes taken by:



Dawn Nations  
Deputy City Clerk