



**MEDINA, WASHINGTON**  
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PARK BOARD MEETING MINUTES  
MEDINA CITY HALL COUNCIL CHAMBERS  
Monday, May 20, 2019  
4:30 PM

## MINUTES

### 1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of May 20, 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: Drew Blazey, Gabriele Dickmann, Sarah Gray, Collette McMullen, Gretchen Stengel, David Wright,

Board Absent: Rebecca Johnston, Emeritus Member: Penny Martin, Youth Advisor: Daniel Scherzer

Staff Present: Ryan Osada, Director of Public Works, Pat Crickmore, Public Works Supervisor, Aimee Kellerman, City Clerk, Dawn Nations, Deputy City Clerk

### 2. ANNOUNCEMENTS

None.

### 3. APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting Minutes of April 15, 2019

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

### 4. PUBLIC COMMENT

None.

### 5. PARK BOARD BUSINESS

1. Recap - Easter Egg Hunt Event – The board discussed several ideas on how to improve the event and manage the planning efforts. Areas they will be looking at for next year are getting more volunteers and supplies donated. Stengel suggested having participants bring filled eggs with them to the egg hunt. Crickmore suggested that participants return the eggs at the event to reduce costs.

2. Park Weeding Event – There was a very small turnout. New date is June 3<sup>rd</sup> at 9:30am at Fairweather Park. Dickmann will coordinate with Public Works to get tools and Crickmore will get the wood chips.
3. Getting Ready for Summer at Medina Beach Park
  - a. Lifeguard Update – 11 guards will be starting on June 24, 2019.
  - b. Umbrellas for Picnic Tables – Public works is adding thicker boards to the picnic tables to reinforce them and the umbrellas will be bolted down.
4. Dog Agility Area – Structures will be removed and the area replanted with grass.

**6. OTHER BUSINESS**

None.

**7. PARK REPORTS**

Fairweather & Lid	Looks great. A lot of bikers come thru. Grass looks great. Rehab will be done in Oct. 2019.
Indian Trail	Reported cars are not driving on path.
Lake Lane	Wright and Stengal reported it looks good.
Medina Beach Park	Wright reported it looks good.
Medina Park	Gray reported looks great.
Viewpoint Park	Sign is being replaced.

**8. NEXT MEETING**

Monday, June 24, 2019 at 5:00 PM.

**9. ADJOURNMENT**

Meeting adjourned at 5:19 PM.

Minutes taken by:



Dawn Nations  
Deputy City Clerk