



MEDINA, WASHINGTON
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PARK BOARD MEETING MINUTES
MEDINA CITY HALL COUNCIL CHAMBERS
Tuesday, February 26, 2019
5:00 PM

MINUTES

1. CALL TO ORDER / ROLL CALL

The Parks and Recreation Board meeting of February 26, 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, Rebecca Johnston, Collette McMullen, Gretchen Stengal, David Wright, Emeritus Member: Penny Martin

Board Absent: Youth Advisor: Daniel Scherzer

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

2. ANNOUNCEMENTS

None

3. APPROVAL OF PARK BOARD MINUTES

ACTION: Motion McMullen second Johnston and carried by a 7:0 vote.

1. Approved Park Board Meeting Minutes, January 28, 2019.
Receive and file.
Staff Contact: Dawn Nations, Deputy City Clerk

4. PUBLIC COMMENT

(Non-agenda items; three-minutes per person)

5. PARK BOARD BUSINESS

1. Review Guidelines for Park Use-Board discussed updating the Park Board codes. The board will get a draft copy ready and submit to the City Council for approval in the next few months.

2. Easter Egg Hunt- Saturday, April 20, 2019 at 10 AM Park Board and Volunteers arrive at 8:30 AM to hide eggs – Potential conflict with another city event. Osada working with the PD to resolve conflict.
 - a) Promoting Community Support-Johnston and Wright to promote the event at local schools to get more volunteers and candy donations.
 - b) Setting Candy Stuffing Date- Thursday, April 18, 2019 at City Hall
 - c) Making Signs-Osada will have Public Works make the signs and put them out 2 weeks before event.

3. Future Park Projects:
 - a) Building a Shelter at Beach-Discussed and decided this project isn't in the budget.
 - b) Other Ideas-Discussed adding beach umbrellas to picnic tables, purchasing sand toys for beach area.

4. Follow Up:
 - a) Dog Agility Area-discussed creating a survey to get input on making improvements to this area. Gray gathering questions for the survey and will report back at next meeting.
 - b) Argosy Cruise- Gray contacted Argosy Cruises and Medina is on the list for the Christmas Ship Program for December 2019.

5. Public Works 2019 Project List and/or Update:
 - a) Bridge Bid- Bid was accepted and Osada is scheduling a Pre-con meeting.
 - b) Any damage from the snow/ice? No significant damage from the recent snow storms. Board members commented that all residents were very pleased with the hard work from the Public Works department and appreciated their efforts.
 - c) Tennis courts – resurfacing going out for bid in March 2019 and completed by August 2019.
 - d) Fairweather Playfield – hydroseeding will be done at the end of this summer. The new fence will be starting soon. Cost will be (15K Capital Funds). Waiting on permit from WSDOT.

6. Agenda Topics:
 - a) Park Board Input- email Gray with topics for Agenda each month.

6. OTHER BUSINESS

1. Arbor Day scheduled for April 3, 2019 at 10 AM – Medina Elementary School. Osada is coordinating with the teachers and ordering seedlings to give each child.
2. Public Works will provide wood chips to put around shrubs. Park Board will plan a work party.

7. PARK REPORTS

Fairweather & Lid	Stengel reported the clean up after storm was great. McMullen reported it looks great.
Indian Trail	No Report
Lake Lane	Trees trimmed by homeowners.

Medina Beach Park	Dickmann reported it looks bare. Osada reported trees are being replanted. Tree removed that fell during the storm. Osada reported a bench will be added from a donation.
Medina Park	Dickmann reported the bulbs are sprouting from the fall plantings. Bocce Ball court sign is missing.
Viewpoint Park	Blazey reported sign loose at 84 th .

8. NEXT MEETING

Monday, March 18, 2019 5:00 PM.

9. ADJOURNMENT

Meeting adjourned at 5:39 PM.

Minutes taken by:



Dawn Nations
Deputy City Clerk