



MEDINA, WASHINGTON  
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**PARK BOARD MEETING MEDINA CITY  
HALL COUNCIL CHAMBERS  
Monday, September 17, 2018  
5:00 PM**

**MINUTES**

**1. CALL TO ORDER / ROLL CALL**

Drew Blazey, Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Collette McMullen, Gretchen Stengel, David Wright  
Emeritus member: Penny Martin; Advisory Member: Daniel Scherzer;

**2. ANNOUNCEMENTS**

**3. APPROVAL OF PARK BOARD MINUTES**

**1. Park Board Meeting, August 20, 2018**

Advisory member Scherzer requested that the reference to a late arrival be removed from the minutes as it was not accurate.

**Action** Motion to approve the August 20, 2018 Park Board meeting minutes, subject to amendment MOVED by Gray and seconded by McMullen. The motion carried unanimously.

**4. PUBLIC COMMENT**

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

**5. NEW BUSINESS**

**1. Fall Planting Schedule**

A discussion ensued on a tentative planting schedule, location for planting and type of bulbs. It was agreed that the Park board members would get together on Tuesday, November 6, at approximately 10:00 a.m.

**2. Pickle ball nets**

There was a brief discussion on whether the existing nets on the courts could be adjusted for pickle ball.

**3. Lifeguard Program Update**

City Manager Sauerwein gave a quick brief on the recent lifeguard program and reported that it had been run successfully.

**4. Seasonal Worker Program**

Osada confirmed that it had been included in the budget to be approved.

**5. Bocce Court Sign**

Public Works Supervisor, Crickmore confirmed that the Bocce Court sign will be put back up.

**6. Special Event Permit - Tough Tiger application**

Osada briefed the board on the special event permit application. A detailed discussion ensued on the issues relating to the application.

**6. OTHER BUSINESS**

**1. Review Medina Boardwalk project**

Chair Blazey gave background information on the Boardwalk project. Blazey spoke in favor of continuing to explore the concept. A discussion took place on the costs associated with the project and a budget for a set of draft preliminary drawings.

**7. PARK REPORTS**

Fairweather & Lid	Scherzer suggested installing portable bathrooms in summer; Park looks great.
Indian Trail	Stengel reported that it looked good
Lake Lane	Martin reported that the it looked fine and the bushes needed to be trimmed.
Medina Beach Park	Dickmann reported that there were no issues. Wright mentioned that the log with the chain was still there. Osada confirmed that he would inform Harbor Patrol
Medina Park	Stengel asked about the lily pads; Osada outlined the process for dredging
Viewpoint Park	Gray and McMullen reported that it looked beautiful

Mayor Adkins extended an invitation to the Park board for a site visit to Norcom.

**8. ADJOURNMENT**

Next Meeting Date: Monday, October 15, 2018; 5:00 PM