



MEDINA, WASHINGTON
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PARK BOARD MEETING AGENDA
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, June 18, 2018
5:00 PM

AGENDA

1. CALL TO ORDER / ROLL CALL

The Parks & Recreation Board meeting of June 18, 2018 was called to order at 5:00 p.m. by Chair Blazey.

Present

Drew Blazey, Collette McMullen, Gabriele Dickmann, Sarah Gray, Rebecca Johnston, Gretchen Stengel and David Wright
Advisory Member: Daniel Scherzer

Staff

Present: Catey McGauren, Public Works Team member, Sunita Hall, Deputy City Clerk, Ryan Osada, Director of Public Works

3. APPROVAL OF PARK BOARD MINUTES

Action Motion to approve the May 21, 2018 Park Board meeting minutes **MOVED** by Gray and seconded by McMullen. The motion carried unanimously.

4. PUBLIC COMMENT

There were no public comments

5. NEW BUSINESS

- Formally welcome the two new Park Board Members*
Chair Blazey welcomed new members, Rebecca Johnston and David Wright to the Park Board
- Update on Medina Park Boardwalk feasibility study*
Public Works director, Osada updated the Board on the feasibility study for the Boardwalk.
- Points Loop Trail folding into the Boardwalk*
Chair Blazey spoke of the possibility of incorporating the Boardwalk into the Points Loop Trail
- Watering schedule for Fairweather Park plantings (need help)*

Park Board members discussed needs around watering, wood chips, mulch and stump grinding.

5. *Update on Medina Park Bridges*

Public Works director, Osada reported that the south bridge would be replaced in kind by the end of summer and the north bridge was in progress.

6. *Discuss proposed hours of locking the restroom in Medina Park*

Public Works director, Osada explained that the restroom would be locked remotely between 11:00 pm to 4:00 am.

7. *New assignments of parks to individual Park Board members*

Board members discussed and agreed on the following park reporting assignments:

- Fairweather & Lid – CM, GS, DW, RJ
- Indian Trail – GS, RJ
- Lake Lane – DW, PM, CM
- Medina Beach Park – GD, RJ, DW
- Medina Park – DW, SG, GD
- Viewpoint Park – DB, SG

6. OTHER BUSINESS

1. It was reported that the tennis courts require cleaning and resurfacing; the poles need to be replaced. The Public Works barbecue would be on July 19, 2018 from noon to 2:00 pm. Public Works team member, McGauren explained the process to remove the blackberries near the golf course.

7. PARK REPORTS

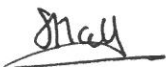
Fairweather & Lid	The "No dog sign" to be put up – waiting for zip ties
Indian Trail	
Lake Lane	Looks good
Medina Beach Park	Looks good
Medina Park	
Viewpoint Park	

8. ADJOURNMENT

It was noted that there would be no July meeting. The meeting was adjourned at 5:53 pm.

NEXT MEETING DATE: Monday, August 20, 2018

Minutes taken by:



Sunita Hall Deputy City Clerk