



MEDINA, WASHINGTON
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**PARKS AND RECREATION BOARD
REGULAR MEETING
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, May 21, 2018
4:00 PM**

MINUTES

1. CALL TO ORDER / ROLL CALL

The Parks & Recreation Board meeting of May 21, 2018 was called to order at 4:00 p.m. by Chair Blazey.

ROLL CALL

Present Drew Blazey, Gabriele Dickmann, Sarah Gray and Gretchen Stengel
Advisory Member: Daniel Scherzer

Excused Collette McMullen

2. ANNOUNCEMENTS

Chair Blazey announced that there was pizza for Park Board members at 5:00 p.m. prior to the Joint Meeting of the City Council and Planning Commission.

3. APPROVAL OF PARK BOARD MINUTES

Action Motion to approve the April 16, 2018 Park Board meeting minutes **MOVED** by Gray and seconded by Dickmann. The motion carried unanimously.

4. PUBLIC COMMENT

There were no public comments

5. NEW BUSINESS

1. Chief Burns - Addressing resident's concerns regarding safety in Fairweather Park.

Chief reported that he had received concerns relating to signs of homelessness in Fairweather Park and the path between 28th Ave and 84th Ave. Chief Burns updated the Board and answered questions.

2. Arbor Day

Chair Blazey gave a brief of the Arbor Day event.

3. Summer Celebration - need help planning a date and event.

After a discussion, board members agreed that efforts could be put behind the Medina Days event rather than in a separate summer celebration event.

4. Update - Park Board membership applicants.

Chair Blazey updated the Board on the two new Park board members: David Wright and Rebecca Johnston; Blazey explained that the new members could serve once ten days had passed from being confirmed by the City Council.

5. Emeritus position forwarded to City Council.

Chair Blazey reported that the request had been made to City Council to add an Emeritus position to the Park board.

6. Update on tulip plantings and Fairweather sign embellishment.

Park board members discussed reasons for the low tulip blooms. Park board members agreed to have more plantings in the fall.

7. Public Works - Medina Park bridge updates

Public Works Director, Osada gave an update on the north and south bridge projects and budgets. Osada also updated the Board on the Sidewalk, 84th project. Catey McGauran from the Public Works team gave an update on the overgrown area on 84th/Golf course area.

6. OTHER BUSINESS

1. Public Works Update

Public Works Director reported that following residents' concerns, "Roundup" was no longer in use and an organic herbicide would be used instead.

Osada reported also that a volunteer litter crew was being deployed in Medina for various tasks over summer. Osada briefed the Park Board on the electronic locks on the restrooms in Medina Park. These had been installed following recent vandalism.

Finally, McGauran confirmed that there was a water supply/source for Fairweather Park.

7. PARK REPORTS

Fairweather & Lid	Net on right court ripped; "Dog Free" signs are ready;
Indian Trail	No reports
Lake Lane	Trees have been pruned
Medina Beach Park	Looks open
Medina Park	Move the "dedication to Medina Park sign" from current location
Viewpoint Park	No reports

McGauran confirmed that the Bocce Ball court had been regraded.

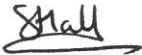
Action: The parks will be re-assigned, according to interest and location. Daniel Scherzer expressed an interest in being assigned to Lake Lane Park.

8. ADJOURNMENT

By Consensus the meeting was adjourned at 5:01 p.m.

NEXT MEETING DATE
Monday, June 18, 2018

Minutes taken by



Sunita Hall
Deputy City Clerk