



MEDINA, WASHINGTON
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PARKS AND RECREATION BOARD
REGULAR MEETING
MEDINA CITY HALL COUNCIL CHAMBERS
Monday, April 16, 2018
4:00 PM
MINUTES

A. CALL TO ORDER 4:00 PM

The Parks & Recreation Board meeting of April 16, 2018, was called to order at 4:00 PM by Chair Blazey

1. ROLL CALL

Present: Drew Blazey, Sarah Gray, Collette McMullen, Penny Martin
Daniel Scherzer (Advisory member)
Excused: Gabriele Dickmann, Gretchen Stengel
Staff Present Pat Crickmore, Public Works Supervisor; Sunita Hall, Deputy City Clerk; Ryan Osada, Director of Public Works

2. ANNOUNCEMENTS

Chair Blazey presented pictures and a video from the Easter egg hunt.

3. APPROVAL OF PARK BOARD MINUTES

Park Board Meeting, March 19, 2018

Action Motion to approve the March 19, 2018 Park Board meeting minutes **MOVED** by McMullen and seconded by Martin. The motion carried unanimously.

4. PUBLIC COMMENT

There was no public comment.

5. NEW BUSINESS

1. Arbor Day - 27 April 2018, Medina Park at 10AM

The Park Board reviewed arrangements for the event.
Action Public Works supervisor, Crickmore to pick location and inform Park Board. Director of Public Works, Osada to bring the proclamation.

2. Easter Egg Hunt Revisited:

Action Park Board reviewed the event and agreed that volunteer help was helpful and should be included in the Easter egg guideline document.

3. Fairweather Park Planting:

Park Board discussed the recent planting at the Fairweather Park sign.

4. Update on Medina Boardwalk design/cost

Action Public Works Director, Osada reported that Pangeo Geotech had been hired to evaluate the soil – and there would be a progress update in the June 2018 meeting.

5. Adding an emeritus non-voting member to the PB

Action Will check with City Council on including this in the City's code.

6. OTHER BUSINESS

Action Public Works Supervisor, Crickmore reported that more flags had been placed at Five Corners – some more have been ordered.

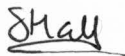
7. PARK REPORTS

Fairweather & Lid	Tennis court fabric needs replacing
Indian Trail	Fine. The sign seems to have deterred drivers from driving through the trail
Lake Lane	Looks good
Medina Beach Park	Looks beautiful
Medina Park	Looks great; Osada reported that there should be enough funds for bench and tables
Viewpoint Park	Buoys drifted; Harbor Patrol has been contacted

8. ADJOURNMENT

NEXT MEETING DATE

- Monday, May 21, 2018 at 4:00 pm
- Minutes taken by Sunita Hall



Deputy City Clerk