



Park Board Meeting Minutes

Monday, March 19, 2018 Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the March 19, 2018 Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Sarah Gray, Collette McMullen, Penny Martin, Gretchen Stengel

Absent Daniel Scherzer (Advisory member) - Excused
Andrea Perry

Staff Present: Pat Crickmore, Public Works Supervisor; Sunita Hall, Deputy City Clerk;
Ryan Osada, Director of Public Works

ANNOUNCEMENTS

Board member McMullen announced that board member Perry would be moving out of the area and therefore, would cease serving on the Park Board.

APPROVAL OF PARK BOARD MINUTES

Action Motion to approve the February 26, 2018 Park Board meeting minutes MOVED by McMullen and seconded by Martin. The motion carried unanimously.

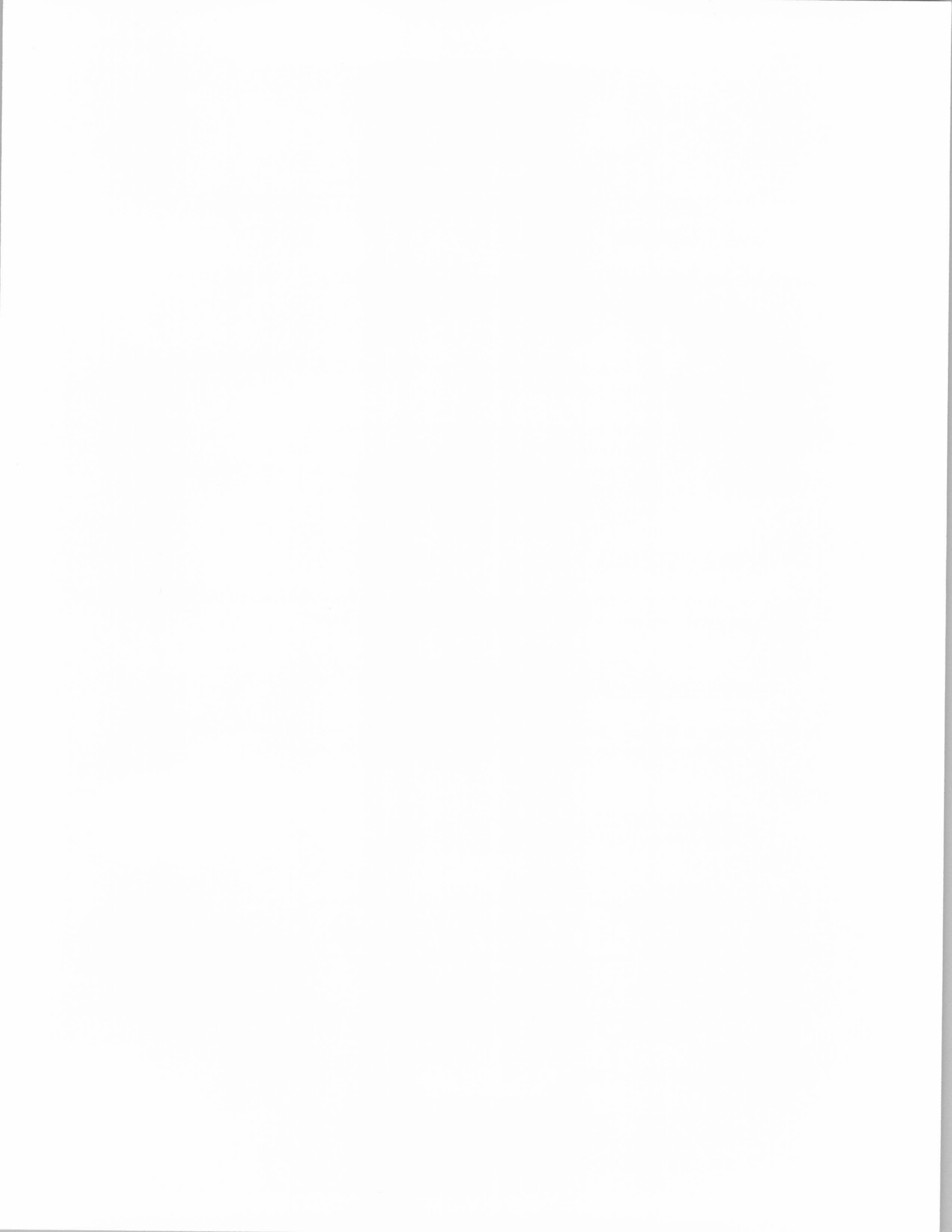
PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

- Action**
- Easter Egg Hunt - Saturday, March 31st at 10:00 AM (8:30 AM set up time)
 - Public Works team to: make and display sandwich boards; make ready, "no dogs" sign and put tape around for the kids' area
 - Public Works director, Osada - to secure volunteer help for the day of the Easter egg hunt

Action Fairweather Park Sign



PARKS & RECREATION BOARD Session

Minutes, March 19, 2018

Park board members agreed tentatively to meet on April 4th at 9:30 a.m. to plant around the sign.

Fairweather Park – budget & timeline review

- Action** Public works director, Osada led a discussion on the potential improvements and costs associated with Fairweather park:
Park board members agreed by consensus that an artificial turf should not be installed; And recommended that rather than a major overhaul of the field, there should be some top dressing and seeding included in the 2019 budget.
- Action** Arbor Day Plan - Friday, April 27, 2018
The event will take place in Medina park.
- Action** Viewpoint park steps - field trip
In view of the difficulties associated with the project including access and space, the Park Board agreed by consensus to table the Viewpoint park steps project.

OTHER BUSINESS

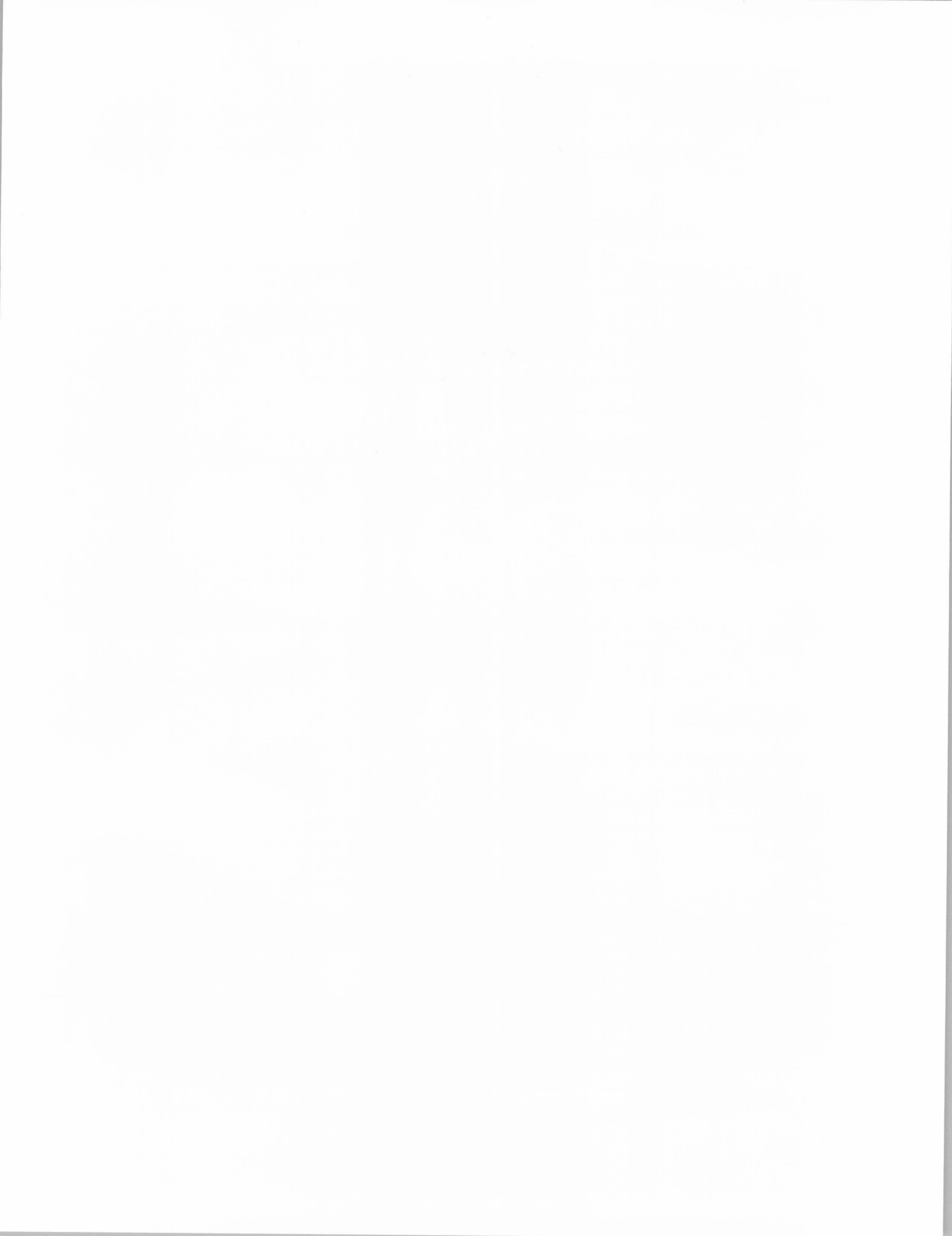
Public Works Update

- Action** April 16, Park Board time moved to an earlier time of 4:00 pm. Excusals received from board members Dickmann and Stengel.
May 21, Park Board time moved to an earlier time of 4:00 pm.

PARK REPORTS

Board members gave an update on their Park reports.

Park	Action(s)
Fairweather & the Lid	Public Works to put up signs regarding no dogs on the Lid (grassy area). On a separate note, Public Works Director, Crickmore reported that beginning May 1st, 2018, parking will be restricted daily from 7am to 3pm along Evergreen Point Road between NE 32nd and 78th PL NE for non-residents. Those without a parking permit will be ticketed.
Indian Trail	A removable boulder will be put in place to stop people driving through the trail. Public works team to also look at a low hanging tree. The tree stumps will also be ground down.
Lake Lane	
Medina Beach Park	A large grass and ivy is getting close to the sandy beach
Medina Park	Public works team to review dog signage in Medina Park – near the playground
Viewpoint Park	



PARKS & RECREATION BOARD Session
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Action New flags needed on 5 corners.

Board member Martin announced that she had sold her house and would be leaving the Park Board in May/June.

ADJOURNMENT 6:04 pm

NEXT MEETING DATE

Monday, April 16th, 2018 4:00 pm

Minutes taken by:

S Hall

Sunita Hall
Deputy City Clerk

