

CITY OF MEDINA
Park Board Meeting Minutes

Monday, September 18, 2017

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the September 18, 2017, Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Drew Blazey, Sarah Gray, Collette McMullen, Penny Martin, Andrea Perry
Daniel Scherzer (Advisory member)

Excused Absence: Gretchen Stengel

(Board member Dickmann, arrived at 5:02 p.m.)

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

ANNOUNCEMENTS

There were no announcements.

APPROVAL OF MINUTES

Motion to approve the August 28, 2017 Park Board meeting minutes **MOVED** by Perry and seconded by Martin. The motion carried unanimously.

PUBLIC COMMENT

Chair Blazey welcomed local resident, Joan Ferguson to the Park board. Ferguson shared her experience of the Easter egg hunts held in Medina and the City of Brier. Ferguson offered several suggestions for future Easter egg hunts including staggering the times for different age groups. Members of the Park board thanked Ferguson for her input.

Board member Gray asked whether there were security cameras on the Lid, particularly in view of the bridge becoming open to walkers. City Manager, Sauerwein briefed the Board and explained that the city had access to WSDOT cameras in and around the Lid - pointing to the plaza and the trail, on the bridge and tunnel. Sauerwein stated that the City's camera system may be upgraded in 2019/2020.

NEW BUSINESS

Fairweather Park

Park board members agreed to meet on Tuesday, October 17. A short discussion ensued on what needed to be done there, including marking the area out for the plants. It was agreed that board members Dickmann and Martin would meet at an earlier date to look at the area and determine which plants/supplies should be ordered for the day.

Memo for removal date of cell tower

Chair Blazey referred to the memo in the agenda pack. City Manager, Sauerwein reported that there were no further updates other than it was in progress.

New Sign for Fairweather Park

Public Works supervisor, Crickmore confirmed that there was an old sign for “Fairweather Nature Reserve” that was in a good condition. A short discussion took place on the location for the sign. There was a consensus to keep the “Fairweather” name for the park rather than create a second one (for the expanded areas) as this would cause confusion.

Christmas Holiday Program

Park board members discussed holding an event on the same date as the Argosy stop at Medina Beach on Sunday, December 17 at 3 PM. Discussion focused on having hot chocolate, a choir and possibly a tent for cover.

Banner for Park Board at Five Points

Park Board members discussed having a sign with adjustable dates and lettering. Discussion focused on possibly having the sign to notify/ inform residents of city council meetings as well to promote park board events. Chair Blazey confirmed that he would liaise with the Chair of the Planning Commission as the topic of signs was currently being reviewed by the Commission.

Park Board Reporting for 2017

Chair Blazey asked Park board members to review the draft park reporting list. No changes were requested.

OTHER BUSINESS

Park Projects update

Director of Public Works, Osada gave a brief on the dredging of the upper pond in Medina park. Osada updated the board on budget proposals. City Manager, Sauerwein stated that the big capital project for 2018 would be the 24th and 84th project.

H. PARK REPORTS

Fairweather & Lid Park	Advisory member, Scherzer reported that the dog water fountain was in use. He had noticed that one of the lacrosse nets had holes in it and the other had fallen off the metal frame. Board member McMullen asked if these could be replaced and it was suggested that this be put on the October agenda
Indian Trail	Board member, Martin reported that it looked fine
Lake Lane	Board member, Martin reported that it always looks great and could use some pruning
Medina Beach Park	Advisory member, Scherzer stated that it looked great and noticed also that none of the benches had covers. Public Works supervisor, Crickmore confirmed that there were still two trees to plant this year. Director of Public Works, Osada stated that it was unlikely that there would be any covered areas as the intention was to open up the area
Medina Park	Board member, McMullen stated that it looked great. In response to a question about the cleaned-out area, Public Works supervisor

	Crickmore stated that they were not supposed to go back in to the area to maintain it.
Viewpoint Park	Board member Gray reported that it looked good.


NEXT MEETING: October 16, 2017

ADJOURNMENT: 6:05 p.m.

Motion to adjourn the September 18, 2017 Park Board Meeting **MOVED** by Gray and seconded by McMullen. The motion carried unanimously.

The meeting was adjourned.

Minutes taken by:



Sunita Hall – Deputy City Clerk