

CITY OF MEDINA
Park Board Meeting Minutes

Monday, August 28, 2017

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the August 28, 2017, Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

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

Daniel Scherzer (Advisory member)

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

ANNOUNCEMENTS

Chair Blazey welcomed new member Gretchen Stengel and advisory member, Daniel Scherzer to the Park Board.

APPROVAL OF MINUTES

Board member Dickmann noted a spelling error on the June 12, 2017 Minutes.

Motion to approve the June 12, 2017 Park Board meeting minutes (subject to correction) MOVED by Martin and seconded by McMullen. The motion carried unanimously.
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A resident spoke of the litter in and around Medina Elementary School.

Mayor, Alex Morcos mentioned that he had received comments that there was garbage at the Lid. It was noted that Metro was still responsible for the garbage collection. It was unclear which day Metro did the litter changeover.

NEW BUSINESS

Fairweather Park

Park Board members discussed an action plan for Fairweather Park, following the recent field trip. The discussion focused on ways to keep the ivy out and ideas for maintaining the area now that the clean-up had been done. Members agreed to hold an outdoor work session during October.

Bridges in Medina Park

Public Works director, Osada reported that the City had received a donation from Council Member, Wen. Currently work was being carried out on the design and The Watershed Company had been hired to carry out a delineation study of the wetlands. Osada estimated that the footbridges would be put in around October. Osada updated the Board on the recent clearing of trees and shrubs on the path leading to the south of the park.

Medina Park - Boardwalk

Public Works director, Osada reported that the construction drawings from Dave Zuckerman had been passed to the City's engineer. Osada stated that there would be permitting and wetland considerations. Osada stated that The Watershed company would conduct a study (as part of the flood control grant) which could be utilized for more than one project. Osada reported that he would budget 10K for preliminary drawings and 5K for the stepping stones in Viewpoint Park. Finance director, Ketter updated the board on the City's budget.

Lessons learned from Summer Celebration

Board member McMullen, briefed the Board on the summer celebration event. A short discussion ensued on lessons learned. There was a consensus that it would be better to hold the event slightly earlier in the year (just before schools broke up). And that holding the event earlier in the day would potentially enable more people to attend. A brief discussion took place on having a banner to advertise the event.

Dog Agility

Public Works supervisor, Crickmore reported that the bar had been replaced. A short discussion ensued on adding wood chips to the course to delineate it and make it look more attractive. It was noted that this option would need to be budgeted for, if required in the future.

Stepping stones in Viewpoint park

Public Works director, Osada reported that such a project would trigger several permits including a shoreline permit.

Park Board Bulletin Board in Medina Park

Chair Blazey reported that the bulletin board needed attention on one side. Public Works supervisor, Crickmore stated that this would be taken care of.

OTHER BUSINESS

A member of the public commented that the sign near the restroom in Medina Park had been tampered with.

Public Works director, Osada reported that gender neutral signs would be put up on the public restrooms.

Board member McMullen stated that she had been asked by Council Member Wen, to raise the subject of installing filters in the drinking fountains. McMullen circulated a photograph. After a short discussion, there was a consensus to table the item.

Board member Gray suggested that the Board start thinking about a seasonal event in December. It was agreed to add this to the October meeting agenda.

H. PARK REPORTS

Fairweather & Lid Park

Board member McMullen stated that there appeared to be some recent cell tower activity. Board member Martin commented that new signs on fire safety had been put up and whether additional signs could be put up. Public Works supervisor, Crickmore advised that Bellevue Fire Department had put these up. Board member Stengel asked about the dead blackberries. Crickmore confirmed that these would be cleared.

Indian Trail

Board member, Martin stated that it looked great and that she had received positive feedback from a resident.

Lake Lane

Board member Martin stated that it looked great – maybe some pruning required. There was a nice wide walkway. Public Works supervisor, Crickmore explained that there might be an issue with people launching their kayaks from there.

Medina Beach Park

Board member Dickmann reported that the swimming markings had been taken down.

Viewpoint Park

Chair Blazey reported that it was dry. The upper park looked good.

A resident commented that the dog agility course in Medina Park could be made more visible. He spoke in favor of installing speed bumps, to deter those bringing kayaks through in Lake Lane.

NEXT MEETING: September 18th, 2017

ADJOURNMENT: 6:00 p.m.

Motion to adjourn the August 28, 2017 Park Board Meeting MOVED by Perry and seconded by Gray. The motion carried unanimously.

The meeting was adjourned.

Minutes taken by:



Sunita Hall – Deputy City Clerk