

CITY OF MEDINA
Park Board Meeting Minutes

Monday, June 12, 2017

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Blazey called the June 12, 2017, Medina Park Board meeting to order at 5:00 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Sarah Gray, Collette McMullen and Karen Sparks

Excused Absence Penny Martin, Andrea Perry

Staff Present: Pat Crickmore, Public Works Supervisor, Robert Grumbach, Director of Development Services, Ryan Osada, Director of Public Works, Michael Sauerwein, City Manager

APPROVAL OF MINUTES

Motion to approve the May 15, 2017 Park Board Meeting Minutes MOVED by Gray and seconded by McMullen. The motion carried unanimously.

ANNOUNCEMENTS

There were no announcements.

NEW BUSINESS

1. Park Celebration Day – 24 June, Saturday 1:00 PM

Park Board members discussed possible names for the park celebration event. A discussion ensued on the refreshments for the event. Members also discussed the idea of having bocce ball and dog agility course demonstrations. It was noted that the dog park area needed some attention and repair to one of the bars. It was decided to have more of an event around the dog agility course during Medina Days. Board members spoke in favor of celebrating the whole of the park rather than just the playground. The Board members discussed holding possible activities at the event such as croquet and soccer. Board member McMullen spoke of the communication plan for the event, which included advertising on social media, the sandwich board and flyers. Board member McMullen agreed to have laminated signs to put on the sandwich boards.

Public Works supervisor Crickmore, confirmed that the benches would be ready in time for the event. Also, the bocce ball court would have markings and basic rules signage. Crickmore stated that there might not be time to drain the court but that it would be graded and cleaned. The bar would be repaired and put back on the dog agility course.

2. Fairweather Park plan

Park Board members expressed how good the area looked following the clean-up. Chair Blazey stated that there was now greater visibility and a potential beautifying project for the fall. Public Works director, Osada confirmed that the 32nd path project was on the back burner until the budget position became clearer.

- Cell Tower

Chair Blazey stated that T-Mobile had withdrawn its suit. A short discussion ensued on possible timelines for the removal of the temporary cell tower.

- Park Board beautification plan

Chair Blazey suggested having a field trip to discuss the next steps with the beautification plan at Fairweather park. It was agreed that Park board members would come up with a date.

3. Broadwalk project

A short discussion ensued on the best way forward for the project. City Manager, Sauerwein suggested that the City's engineer should look at the project, to get a better idea of its likely scope and costings. It was suggested also that it would be useful to obtain blueprints or construction drawings from Dave Zuckerman of the Yesler Swamp project.

4. Medina Park Bridges

Public Works director, Osada updated the members on the Medina Park Bridges. Osada reported that both projects were with the City Engineer for review and that The Watershed Company had been hired to carry out the required environmental studies.

5. Viewpoint Park Stepping stones

Development Services director, Grumbach explained that there were several factors that would be triggered in such a project including: an environmental study to understand any impact on the shoreline; and consideration of permitting requirements.

6. Easter egg hunt

Chair Blazey stated that the Easter egg notes except for one further change, had been updated.

OTHER BUSINESS

Pickle Ball Court

Public Works director, Osada briefed the Board on the pickle ball court. Osada stated that the lower court had been completed and was almost ready to open.

Public Works supervisor, Crickmore updated the board on the right of way trimming. So far 84th Avenue had been completed and 24th would be next.

Director of Public works, Osada mentioned also that the team had taken on some of the maintenance of the Lid. City Manager, Sauerwein explained that the City would be taking care of some of the trimming and maintenance of the Lid (Evergreen Point side) while discussions of its maintenance were still underway.

H. PARK REPORTS

Fairweather & Lid Park There were no further reports

Indian Trail Public Works supervisor, Crickmore mentioned that there appeared to be an issue of standing water in the area

Lake Lane Public Works supervisor, Crickmore stated that a new sign was required

Medina Park

Board member Dickmann reported that it looked good. Dickmann asked whether it would be possible to put up signage when "Roundup" was used in the area. Board member Sparks stated that the taller grass looked good. Chair Blazey stated that the notice board for the park board side needed attention

Viewpoint Park

Chair Blazey stated that it had never looked better. Chair Blazey circulated photos the park. Blazey thanked Public Works crew member, Catey McGauran, for her efforts in the park

Chair Blazey thanked Board member Sparks for her services to the Park Board.

NEXT MEETING: August 21st, 2017

ADJOURNMENT: 6:00 p.m.

The meeting was adjourned.

Minutes taken by:

S Hall

Sunita Hall – Deputy City Clerk