

**CITY OF MEDINA**  
Park Board Meeting Minutes

Monday, March 21<sup>st</sup>, 2016

Medina City Hall | Council Chambers

**CALL TO ORDER**

Chair Blazey called the March 21<sup>st</sup>, 2016 Medina Park Board meeting to order at 5:00 p.m.

**ROLL CALL**

Present: Drew Blazey, Gabriele Dickmann, Sarah Gray, Penny Martin, Andrea Perry, Karen Sparks,

*Collette McMullen arrived at 5.15 p.m.*

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

**ANNOUNCEMENTS**

Chair Blazey opened the meeting. He welcomed new Park Board Members Karen Sparks and Andrea Perry to the Park Board.

Chair Blazey gave a short brief of upcoming meetings and topics. City Manager Sauerwein gave additional information on the April 13<sup>th</sup> Open House for 2016 Construction Projects, stating that this was an opportunity to hear about some of the park projects planned for the City. Sauerwein offered the Park Board a tour of the projects after the next Park Board meeting on April 18<sup>th</sup>. Blazey also updated the Board on the upcoming Arbor Day tree event on April 29<sup>th</sup>. It was agreed that in line with previous years, the event would be opened up to one or two of the younger year classes at the local elementary schools.

**APPROVAL OF MINUTES**

Park Board Member Dickmann noted a typographical error on page 2 of the Minutes.

Motion to approve the February 22 <sup>nd</sup> , 2016 Park Board Meeting Minutes subject to amendment. <b>MOVED</b> by Gray and seconded by Martin. The motion carried unanimously.
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Chair Blazey welcomed and thanked Council Members Adkins and Wen for attending the meeting.

**PUBLIC COMMENT**

There was no public comment.

**NEW BUSINESS**

Update from March 14<sup>th</sup> City Council Meeting 2016 - Bocce Ball

City Manager Sauerwein explained that the City Council approved the Medina Park location for the Bocce Ball court. Public Works Director Osada stated that work would start on it once the ground dried out. Bids were expected in the next few weeks.

Vice Chair Blazey referenced the WSDOT presentation slides included in the packet.

## **OTHER BUSINESS**

### **Easter Egg Hunt**

Park Board Member Gray updated the Board on the progress for the Easter Egg Hunt. Gray walked through the logistics for the egg stuffing day and advised that additional tasks would be assigned on the actual day of the Easter Egg hunt.

### **Playground equipment – Explorer Dome**

Director of Public Works Osada stated that the equipment had been ordered and that he was waiting to hear back from the contractor on timelines. He hoped that the work would be carried out by the end of July when the ground had dried up. The equipment would be installed first and then the Bocce Ball court. City Manager Sauerwein stated that additional refurbishment would be carried out subject to budget approval.

### **Indian Trail**

Public Works Supervisor Crickmore gave an update on the condition of the trail and efforts to dry it out.

### **Medina Park - Parking Lot**

Public Works Director Osada updated the Board on recent developments regarding the parking lot. He explained that the project was part of a county wide overlay program by King County DOT. This program offered the opportunity to take advantage of using one contractor on county wide projects at a reduced price. Osada stated that the work would commence tentatively in late August.

## **PARK REPORTS**

In introducing this item, Chair Blazey offered Board Members the opportunity to be assigned to parks that they particularly liked or had a preference for.

*Fairweather and the Lid – Board Member McMullen reported that she had noticed a dog walker with several dogs visiting the park. The Board discussed options to have an ordinance limiting the number of dogs, similar to the one for Medina Park. Public Works Supervisor stated that an extra dog mitt would be made for the park.*

*Indian Trail - Chair Blazey stated that it was looking better.*

*Lake Lane - Board Member Martin reported that it looked fine. It would likely need pruning and that it was a popular park in summer.*

*Medina Beach Park - Board Member Dickmann stated that there wasn't anything too noticeable to report other than the stray branches strewn following the recent stormy weather.*

*Medina Park - Board Member Gray reported that the Seesaw tire was broken. After a brief discussion it was agreed that it should be replaced rather than repaired. Public Works Director Osada stated that he would look into the options to replace the seesaw. Gray reported also that she had received feedback that some signage/directions had been removed from nearby the Park.*

*A short discussion ensued. Chair Blazey also reported that there were wires and pylons in the area. Public Works Supervisor Crickmore explained that this was because the ground was still wet. Public Works Director Osada reported that the fountain for the North pond had been ordered.*

*Board Member Dickmann reported that last year's Arbor Tree was in full bloom and worth looking at. Also that the bridge between the north and south pond had nails coming up.*

*Viewpoint - No reports given the recent wet weather.*

### **Assignment of Parks**

- Board Member Gray confirmed that she would like Medina and Viewpoint parks  
A resident pointed out that the drinking fountain in Medina Park was not working. Public Works Supervisor Crickmore explained that this was in the process of being fixed.
- Board Member Dickmann confirmed that she liked reporting on Medina and Medina Beach parks
- Board Member Sparks confirmed that she would like to work on Fairweather, Viewpoint and Medina Park.
- Board Member McMullen confirmed her wish for Fairweather and Medina Park.
- Chair Blazey confirmed Indian Trail and Viewpoint.
- Board Member Martin confirmed Lake Lane and Indian Trail.
- Board Member Perry confirmed Medina Beach and Medina Park.

Council Member Adkins asked if there was anything that the Park Board Members would like raised with City Council. Board Member Martin asked for an update on the Tree Code. Adkins stated the process now was to let the Tree Code settle in and collect real life experiences and data over the year. City Manager Sauerwein gave additional information and also explained the recent work being planned by PSE. Sauerwein updated the Board on the formal noticing process and after a brief discussion it was agreed that another E Alert communication be sent out to residents. Board Member McMullen requested that if the City Council finds any extra money, that it considers putting that money towards projects where it makes sense to look at the whole of the project such as the playground equipment.

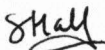
### **ADJOURNMENT 18:05 pm**

Motion to adjourn. MOVED by Martin and seconded by McMullen. The motion carried unanimously.

### **NEXT MEETING DATE:**

Monday, 18<sup>TH</sup> April; 5.00 p.m.

Minutes taken by:



Sunita Hall  
Deputy City Clerk