

**CITY OF MEDINA**  
Park Board Meeting Minutes

*Monday, November 16<sup>th</sup>, 2015*

*Medina City Hall | Council Chambers*

**CALL TO ORDER**

Chair Adam called the November 16<sup>th</sup>, 2015, Medina Park Board meeting to order at 5:00 p.m.

**ROLL CALL**

Present: Miles Adam, Gabriele Dickmann, Sarah Gray, Penny Martin, Collette McMullen

Excused Absence: Drew Blazey

Late: Susan Flagg (arrived 5:03 p.m.)

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

**ANNOUNCEMENTS (5:00 p.m.)**

Chair Adam welcomed Park Board and City Staff to the meeting. There were no announcements.

**APPROVAL OF MINUTES (5:01 p.m.)**

Park Board member Dickmann asked for clarification with respect to the minutes. It was noted that the Dog Agility equipment mentioned on page 2 of the minutes stated that it had been "installed" and should have stated "received". It was agreed that the minutes would need to be corrected. The minutes were approved subject to the amendment.

MOTION ADAM SECOND MARTIN TO APPROVE MINUTES SUBJECT TO AMENDMENT AND MOTION CARRIED 5-0 (BLAZEY ABSENT) AND (FLAGG NOT PRESENT).

**PUBLIC COMMENT (5:03 p.m.)** No public comments.

**NEW BUSINESS (5:05 p.m.)**

Visit to Medina Park – Options for Bocce Ball Court (5:05 p.m.)

Chair Adam thanked Park Board members and staff for the visit to Medina Park. Adam invited views on the latest location identified at the Park. There was a brief discussion.

MOTION ADAM SECOND MCMULLEN TO REQUEST THE NEW LOCATION IDENTIFIED BY THE PARK BOARD TO BE PRESENTED TO THE COUNCIL AND MOTION CARRIED 5-0 (BLAZEY ABSENT) AND (FLAGG ABSTENTION).

Parking at Fairweather Park (5:15 p.m.)

Chair Adam advised that this item was for information only and invited Mark Nelson to speak on the subject. Mark Nelson stated that the lack of available parking spaces in the mornings at the Park and Ride at Fairweather Park had led him to look at the possibility of utilizing spaces at Fairweather Park. Nelson explained that it might be possible to achieve this by having a permitting system administered by the City. Police Lieutenant Yourkoski advised that such a scheme would be difficult to administer and it might be preferable to have limited parking spaces made available at Fairweather Park for Medina residents on a first come first served basis. Discussion focused on the eligibility, signage and administration of such a proposal.

Feedback from Council Meeting November 9, 2015 (5.25 p.m.)

Public Works Director Osada advised that Council approved the budget (\$77 k) for the Explorer Dome and a carry over for the Bocce Ball court. However, the budget for an additional two seasonal workers had not been approved. Osada stated that the installation of the Explorer Dome would likely be next summer.

**OTHER BUSINESS (5:30 p.m.)**

2015 Park Project Updates (5.30 p.m.)

Public Works Director Osada went through the 2015 park projects and updated the Park Board on the progress and/or completion of designated projects.

Proposed 2016 Park Projects (5:35 p.m.)

Public Works Director Osada updated the Park Board on the proposed projects. Chair Adam stated that this list would form the basis for work in the next year incorporating any incomplete projects from the 2015 list.

2016 Park Board Calendar (5:40 p.m.)

Chair Adam highlighted that there would be no meetings in June or December 2016 in line with the previous year.

**PARK REPORTS (5:42 p.m.)**

Fairweather Park - Park Board member Flagg mentioned that it was empty, muddy and wet. Park Board member McMullen reported that residents had expressed concern about the dog mess in the upper play area. She stated also that dogs were often off leash in the area. McMullen asked whether a station with disposal bags could be installed in the area. Public Works Supervisor Crickmore stated that this could be done as a winter project. It was agreed that this would be placed in the most suitable location. Chair Adam asked that an item on dog signage be considered as an agenda item for the January meeting.

Indian Trail - No reports.

Lake Lane - Park Board member Martin reported that due to the weather the plants/foliage would need pruning eventually.

Medina Beach Park - Adam reported that there was some concrete waste in the park. Also that there was foliage growing over the steps.

Viewpoint - Park Board member Gray reported that it looked good. Chair Adam reported that there was overgrown ivy over the path to the dock and on the lower light in the parking lot. Otherwise it looked great.

**NEXT MEETING DATE:** (5:49 p.m.)

Tuesday, January 19<sup>th</sup>; 5.00 p.m.

Chair Adam thanked Park Board members and staff for their work during the year.

**ADJOURNMENT** (5:50 p.m.)

The meeting adjourned, motion Martin and second McMullen.

Minutes taken by:



Sunita Hall, Deputy City Clerk

