

**CITY OF MEDINA**  
Park Board Meeting Minutes

*Monday, October 19th, 2015*

*Medina City Hall | Council Chambers*

**CALL TO ORDER**

Chair Adam called the October 19<sup>th</sup>, 2015, Medina Park Board meeting to order at 5:00 p.m.

**ROLL CALL**

Present: Miles Adam, Drew Blazey, Sarah Gray, Penny Martin, Collette McMullen  
*Susan Flagg arrived just after roll call.*

Absence: Gabrielle Dickmann (excused)

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

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

Chair Adam welcomed Park Board and staff to the meeting.

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

Park Board member McMullen stated that at the recent Council Meeting of October 12, an issue had been raised in relation to the number of parking spaces at The Lid and Fairweather Park.

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

MOTION GRAY AND SECOND MCMULLEN TO APPROVE THE SEPTEMBER 21, 2015 PARK BOARD MEETING MINUTES AND MOTION CARRIED 6-0.
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**PUBLIC COMMENT (5:01 p.m.)**

There were no public comments.

**NEW BUSINESS (5:02 p.m.)**

Feedback from City Council Meeting October 12, 2015

Public Works Director Osada gave a summary of the budget items relating to the Park Board projects following the City Council meeting of October 12, 2015. Osada advised that the Playground Expansion project had been given a tentative approval of \$77k rather than \$150,000, with a proposal to the Park Board to raise the difference through fund raising. City Manager Sauerwein gave a breakdown and stated that the budget would cover the new piece of equipment, base and hedge but not clean-up work, concrete border or teeter-totter equipment. Chair Adam stated that the feedback to Council should be that the Park Board is appreciative of this proposal. City Manager Sauerwein confirmed that the budget items were subject to a subsequent public hearing at the next council meeting.

Osada confirmed that City Council had put forward an approval of \$21k for the Bocce Ball project but requested that the Park Board consider an alternative location to the one presented - between the playground and tennis courts. Osada confirmed also that the Indian Trail and 5 Corners

Irrigation had been approved by Council along with the Fountain and Aerators project. It was noted also that the hazardous tree on Indian Trail, four Cottonwoods and one Willow would be removed. In response to the trees and landscaping on the north of Medina Beach Park, it was confirmed that this would likely be paid for from the City's Tree Fund.

#### **OTHER BUSINESS (5:15 p.m.)**

##### Points Loop Trail Review

City Manager Sauerwein advised that the City of Clyde Hill consider this to be a living document and as such is happy for the City of Medina to review and put forward changes. Public Works Supervisor Crickmore advised that some kiosks and bollards were missing. Although these are custom made, it was anticipated that this work could be managed by the Public Works team at the current time and early 2016. However, there would need to be a decision on where to place them. Chair Adam asked for the item be included in the proposed park projects.

##### Medina Playground Expansion Project

It was agreed that this item had been discussed earlier. However, the location for the Bocce Ball Court was still undecided. Chair Adam suggested that the next Park Board meeting be held in Medina Park to look at the viability of other options in Medina Park. Adam stated that it was important to have some markers to denote dimensions. After some discussion it was agreed that the next Park Board would be held in Medina Park at an earlier time of 4.30 p.m. and be reconvened at the City Hall at 5.00 p.m.

##### 2015 Park Project updates

Public Works supervisor Crickmore advised that the Arbor Day tree had been replaced and a different one planted in the same place. Two benches and two trees have been donated all of which will be placed in Medina Park.

##### Proposed 2016 Park Projects

Chair Adam asked for the project list to be updated to reflect the any amendments or additions including the Indian Trail, Playground Expansion, Bocce Ball and Trees on Medina Park Beach (landscaping for the north end of the beach park).

##### Fishing Loop Recovery & Recycling Program

MOTION MCMULLEN SECOND MARTIN TO DISCUSS THE FISHING LOOP RECOVERY AND RECYCLING PROGRAM AND MOTION CARRIED 6:0

Following the presentation on this program at the previous meeting, the Park Board discussed the merits of implementing the program in Medina. Given the few numbers of fishermen seen in and around the docks in Medina, there was a consensus that while the presentation was enjoyable, there was not enough interest in the program to implement it at the current time.

##### Dog Agility equipment

Public Works supervisor Crickmore presented photos of the equipment. A discussion occurred on the best format and sequence for the equipment pieces. It was agreed that more research was required on a course of this type and suitable formats be brought back to the Park Board.

**PARK REPORTS** (5:46 P.M)

View Point – Park Board member Gray stated that it was looking good. It was noted that the ladder had been replaced. There are no willow branches over the dock.

Medina Park – Park Board member McMullen advised that this was looking good and there was a lot of activity.

Medina Beach Park – Chair Adam stated that this looked very nice. The two new picnic tables look good.

Lake Lane – Park Board member Martin stated that it looked great – the walkway was nice and wide.

Indian Trail – Park Board member Blazey advised that it looked fine.

Fairweather Park and The Lid - Park Board member Blazey stated that there was nothing out of the ordinary to report. Chair Adam reminded the Park Board to be alert to the issue of parking at Fairweather Park in relation to the Park & Ride.

**Other Updates**

Public Works Director Osada stated that the swim float at Medina Beach Park would be replaced and the new one would be delivered next month.

Chair Adam confirmed the earlier start time of 4:30 p.m. for the next Park Board Agenda and also requested a 2016 Park Board meeting Calendar for the next meeting.

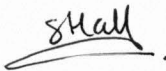
**NEXT MEETING DATE:**

Tuesday, January 19<sup>th</sup> 2016; 5.00 p.m.

**ADJOURNMENT** (5:55)

The meeting adjourned, motion McMullen and second Gray.

Minutes taken by:



Sunita Hall, Deputy City Clerk