

**CITY OF MEDINA**  
Park Board Meeting Minutes

Monday, September 21<sup>st</sup>, 2015

Medina City Hall | Council Chambers

**CALL TO ORDER**

Chair Adam called the September 21<sup>st</sup>, 2015, Medina Park Board meeting to order at 5:00 p.m.

**ROLL CALL**

Present: Miles Adam, Drew Blazey, Gabriele Dickmann, Susan Flagg, Penny Martin,  
Collette McMullen

*Sarah Gray arrived just after Roll Call*

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.)**

There were no announcements.

**APPROVAL OF MINUTES (5:00 p.m.)**

MOTION DICKMAN AND SECOND MCMULLEN TO APPROVE THE AUGUST 17, 2015 PARK BOARD MEETING MINUTES AND MOTION CARRIED 7-0 AT 5:00 P.M.
---

**PUBLIC COMMENT (5:01 p.m.)**

Wilma Edmonds stated that she had been a Medina resident since 1963 and that she had been active in the development of Medina Park. She commented that Medina Park had become overpopulated with activities. She spoke of her preference for the bocce ball court to be installed at Fairweather Park rather than Medina Park. She referred to the Park Board October 14, 2014 minutes.

**NEW BUSINESS (5:04 p.m.)**

Points Loop Trail review

Vice Chair Blazey began his presentation by giving some background on his interest in the Points Loop trail. His research included surveying walkers, examining maps and looking at the City's Comprehensive Plan. In his research he found inconsistencies with the maps and signage. He pointed out that there was mismarking at various points of the trail. He asked Park Board members on their views on whether it was important to fix, discuss or save. Blazey responded to questions.

Chair Adam asked whether there was dialogue between Medina and the adjoining cities. City Manager Sauerwein confirmed that from his conversations with Clyde Hill, the signage and trail maps were a work in progress. After a discussion it was agreed that City Staff take a look at what resources were needed to improve signage in Medina. It was suggested that the City Manager gauge if there was any interest from the other city managers to having a coordinated effort on improving the trail. Blazey was thanked for his presentation.

**OTHER BUSINESS (5:21 p.m.)**

Fountain in the North Pond of Medina Park

Public Works Director Osada gave an update on the 2015 Park Projects. He outlined the plans for the aerators and fountain including lights in the North Pond. Osada acknowledged the donation by Overlake Gold and Country Club. It was suggested that the fountain be installed in time for the holiday season.

**NEW BUSINESS (5:25 p.m.)**

Fishing Line Recovery and Recycling Program

Bonnie Anderson gave an overview of the program. She explained the hazards of fishing lines getting entangled around wildlife, swimmers and propellers. Anderson commented that the program had received an encouraging response across several states and counties. She advised that state level funds allocated to the program would be managed by the WDFW (Washington Department of Fish and Wildlife).

Anderson responded to questions. Vice Chair Blazey questioned whether the program would be useful in Medina given that there were few fishermen around. Anderson advised that there was an educational aspect to the program and that by using the program it might be possible to spread the word. Anderson gave a demonstration on how the receptacle could be put together and dismantled. It was suggested that the program be shared with the other city managers.

**OTHER BUSINESS continued (5:43)**

Location of Bocce Ball court

Chair Adam explained that City Council had asked the Park Board to reconsider and re-evaluate the location of the bocce ball court. Park Board member Flagg gave a recap of her recent tour of Medina Park with Public Works staff. She explained that a location between the tennis courts and the playground had opened up as a potential bocce ball court location. She advised that in considering this as a potential location various factors including amenities, storage, parking and noise had been taken into account. Flagg advised that if this location was selected then it would be possible to bundle this project with the playground expansion project. In response to questions City Manager Sauerwein advised that the City Council would be looking at the budget and park projects in its meeting of October 12<sup>th</sup>. Chair Adam invited each Park Board member to share their views.

MOTION FLAGG SECOND DREW BLAZEY TO RECONSIDER THE LOCATION OF BOCCE BALL COURT AND INSTALL IT BETWEEN THE TENNIS COURTS AND PLAYGROUND IN MEDINA PARK AND MOTION CARRIED 7-0.
---

Chair Adam thanked Flagg, Osada and Public Works Supervisor Crickmore.

2015 Park Project updates

Public Works Director Osada circulated plans for the potential design of the bocce ball court. He advised that all four pieces for the Dog Agility course are in the shop and donation plaques are on backorder. Osada advised that he was working with the City of Bellevue on the upgrading of the water line for the repair of the drinking fountain. He explained that the City was in the process of getting bid proposals for the repair sprinklers at 5 corners The improvements to the Pond



quality project was ongoing. The work for the Indian trail required one more proposal. Osada advised that this along with the fountain and aerators would be considered as consent agenda items at the city council meeting of October 12th.

### Proposed 2016 Park Projects

Chair Adam advised that the 2016 Post Office Park project would be included within another project. The playground expansion at Medina and the bocce ball court projects will be the only ones presented in the budget. City Manager Sauerwein advised that the City Council will have a budget study session on September 28th and there would be further consideration at the Oct 12th City Council meeting. The Board was shown three different drawing for playgrounds. Chair Adam asked that Park Board Member McMullen be given the opportunity to review the plans with a view to discussing them at the next meeting.

### **PARK REPORTS (6.16 p.m.)**

View Point – Park Board Member Gray stated that there had been a mole problem.

Medina Park - Park Board member McMullen stated that it looked great. The steps needed attention. The picnic table could be included for the playground expansion and bocce ball court.

Medina Beach Park – Park Board Member Dickmann stated that it was looking weedy and perennials need looking at. Chair Adam proposed that we look at the North side of the Beach park.

MOTION ADAM SECOND DICKMANN GIVEN THAT THE TREE BUDGET HAS MORE THAN \$50,000 TO PURCHASE NEW TREES AND THAT THE VIEW FROM THE NORTH SIDE OF MEDINA BEACH PARK IS HIGHLY INCONSISTENT WITH THE PROPER LOOK AND FEEL OF A PARK IN MEDINA, THE PARK BOARD STRONGLY RECOMMENDS THAT CITY STAFF PLANT A ROW OF TREES ALONG THE NORTH BOUNDARY OF THE PARK THIS FALL'S PLANTING SEASON AND MOTION CARRIED 7-0.

Lake Lane – Park Board member Flagg advised that it looks fine.

Indian Trail – Park Board member Blazey advised that it looks fine. Public Works Supervisor Crickmore advised that the bollard on 14<sup>th</sup> had been removed.

Fairweather Park and The Lid – both look good.

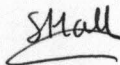
Next Meeting date:

Monday October 19<sup>th</sup> 2015; 5.00 p.m.

### **ADJOURNMENT (6:27)**

The meeting adjourned, motion Flagg and second Dickmann

Minutes taken by:



Sunita Hall, Deputy City Clerk