

CITY OF MEDINA
Park Board Meeting Minutes

Monday, June 16, 2014

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Adam called the June 16, 2014, Medina Park Board meeting to order at 4:59 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Collette McMullen, Penny Martin, Vice-Chair
Susan Flagg and Chair Miles Adam

Absent: Susan Loren-Taylor

Staff Present: Joe Willis, Director of Public Works; Michael Sauerwein, City Manager;
Kristin McKenna, Deputy City Clerk.

ANNOUNCEMENTS (5:00 pm)

Chair Adam informed the Board that he presented the Park Board's 2014 Annual Work Plan Status Report to City Council and that it was very well received. He said he would be presenting it again at the end of the year. Chair Adam thanked the Board members, the Public Works Director and Staff for all their hard work.

Public Works Director Joe Willis announced the June 23rd Council Tour of Fairweather Park/Lid.

APPROVAL OF MINUTES

MOTION MARTIN/SECOND BLAZEY TO APPROVE THE MAY 19, 2014 PARK BOARD MEETING MINUTES. MOTION CARRIED 6-0 (LOREN-TAYLOR ABSENT) AT 5:02 PM.

PUBLIC COMMENT (5:02 pm)

No Public Comment

NEW BUSINESS (5:02 pm)

Review of Action List (5:03 pm)

Public Works Director Joe Willis reviewed the Action list with the Board. He explained that most items on the list are considered maintenance. He also stated that a lot of the items are on hold until the new summer maintenance person has been hired. Willis and the Board discussed what items would stay on the Action list and what items would be moved to the proposed budget. Willis will also contact King County to get a clear definition on how the Park Levy funds can be spent.

Budget Suggestions (5:16 pm)

Public Works Director Joe Willis provided copies of the 2015–2020 Six-Year Capital Improvement Program to the Board. After discussion it was agreed that if the Dog Agility Course and the Activity Area (Bocce Ball Court/Horseshoe Pit) are not part of the Park Levy funds then the Board would like to see those items along with the Nature Area Boardwalk in the Capital Improvement Budget.

Medina Park Beautification Task List (5:25 pm)

Public Works Director Joe Willis provided the Board a list of task for the July 19th Medina Park Beautification Day. The Board discussed the coordination of the event and each Board member volunteered to handle specific tasks on the list.

OTHER BUSINESS (5:36 pm)

Bocce Court/Horseshoe Pit (5:37 pm)

Board member Flagg provided an update on the Bocce Court/Horseshoe Pit. She confirmed that a four question on-line community survey had been sent out. She will provide the results at the next Park Board meeting which will be in September.

PARK REPORTS (5:41 pm)

Fairweather – Board agreed to discuss at the tour after the meeting.

Indian Trail – Board member Blazey reported there nothing new.

Lake Lane – Board member Martin reported a loose tree growing over the dock and also commented on the amount of geese droppings. Board member McMullen said she thought there was some kind of agreement with Seattle Police Harbor Patrol on spraying the droppings off the docks. Public Works Director Joe Willis said he would confirm with Harbor Patrol on how/if we can have a regularly scheduled spraying of the docks.

Medina Beach Park – Board member Dickmann reported the park looks good with the exception of algae in the Sand. Chair Adam said the park looks good but indicated there was a lot of grass coming through around the beach area. He also commented that there is a lot of trash collecting near the pier and some of the flower beds need to be weeded out. Chair Adam asked Public Works Director Joe Willis if it was possible to get another picnic table at the park sometime in the future. Willis said he would look into it.

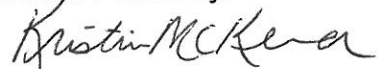
Medina Park – Board member McMullen reported that everything looked good. Board member Dickmann said she loved the way Public Works did the cut backs near the pond and it looks wonderful.

Viewpoint – Chair Adam reported that the park looks very nice but there is a lot of grass in the gravel walk-way. Adam commented some hedges are blocking the lights and should probably be trimmed and a trash can is broken. Public Works Director Willis confirmed a new trash can had already been ordered.

ADJOURNMENT

The June 16, 2014 meeting of the Medina Park Board adjourned at 5:58 pm.

Minutes taken by:

A handwritten signature in cursive script that reads "Kristin McKenna".

Kristin McKenna, Deputy City Clerk