

CITY OF MEDINA
Park Board Meeting Minutes

Monday, April 21, 2014

Medina City Hall | Council Chambers

CALL TO ORDER

Chair Adam called the April 21, 2014, Medina Park Board meeting to order at 4:59 p.m.

ROLL CALL

Present: Drew Blazey, Gabriele Dickmann, Penny Martin, Susan Loren-Taylor (*arrived at 5:04 pm*), Vice-Chair Susan Flagg and Chair Miles Adam

Absent: None

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

ANNOUNCEMENTS (5:00 pm)

Chair Adam welcomed new Park Board member Penny Martin. Chair Adam thanked everyone for their participation in a very successful Easter Egg Hunt.

APPROVAL OF MINUTES

MOTION BLAZEY/SECOND MARTIN TO APPROVE THE MARCH 17, 2014 PARK BOARD MEETING MINUTES. MOTION CARRIED 6-0 AT 5:01 PM.
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PUBLIC COMMENT (5:01 pm)

No public comments.

NEW BUSINESS (5:02 pm)

Boardwalk Path through Wet Lands (5:02 pm)

Public Works Director Joe Willis presented 2 photos showing a boardwalk that was built over wetlands. Willis also presented an aerial view photo of Medina Park, drawings and estimates of what it would cost to build this type of boardwalk through the wetlands at Medina Park. Willis stated the location of the boardwalk would be south of the south pond and is an area of about 750 ft. Willis estimated the total cost to build such paths at Medina Park would be approximately \$350,000.

Bocce Court (5:08 pm)

Board member Flagg gave a detailed presentation of the Bocce Court. Flagg included a handout that described the origin of the game, the rules and location of local Bocce courts. Flagg went over how a court is built and the cost to build one. A Bocce court can range anywhere from \$600 to \$50,000 to build, depending on how elaborate of a court you want.

Dog Agility Course (5:25 pm)

Board Member Loren-Taylor exhibited a web page that showed various pieces of dog agility equipment and pictures of how a dog uses the equipment. There were items such as a small hoop jump, weave posts and a teeter-totter. Loren-Taylor explained these various types of equipment help teach dogs things such as balance and agility. She also commented that it is really fun for all that are participating. Loren-Taylor confirmed that the equipment is not mobile, but fixed. Loren-Taylor stated that the equipment can run anywhere from \$299 to \$2200.

Chair Adam thanked everyone for their impressive presentations. He invited the Board members to discuss each one and come to an agreement of what additions they would like to see at Medina Park. After much discussion the Board agreed that they would like to have more information on both the Bocce Court and the Dog Agility Course. Board members Blazey, Martin, and Dickmann discussed driving to Les Grove Park in Auburn, WA to tour their Bocce Court. Board member Flagg will try to contact someone from the Woodland Park Bocce League. Board member Loren-Taylor will take some measurement and photos of area where the Dog Agility Course would be assembled at Medina Park. The Board agreed that, although a very nice idea, a boardwalk through the wetlands is not cost prohibitive at this time. Chair Adam asked that the Bocce Court and the Dog Agility Course be added to the May agenda.

OTHER BUSINESS (5:21 pm)

Picnic Shelter Ribbon Cutting Ceremony (5:56 pm)

City Manager Michael Sauerwein displayed to the Board the new extra-large scissors that are to be used in the May 24, 2014 ribbon cutting ceremony and any future ribbon cutting ceremonies the City of Medina may have. Board member Dickmann agreed to be the liaison between the Board and the City regarding the coordinating of refreshments for the May 24, 2014 ribbon cutting ceremony.

Assessment of April 19, 2014 Easter Egg Hunt (6:03 pm)

Chair Adam passed out a draft *Easter Egg Hunt Guide Line* to the Board, Public Works Director Joe Willis and Deputy City Clerk Kristin McKenna. Chair Adam indicated the draft was not something that needed to be discussed tonight but he did ask that the recipients review the draft and email him with any suggestions. Chair Adam will then finalize the draft.

Updated 2014 Park Board Meeting Calendar (6:05 pm)

Chair Adam confirmed the date change to the Park Board meeting calendar to reflect Park Beautification Day as July 19, 2014.

Action List (6:07 pm)

Chair Adam confirmed the update Action List.

PARK REPORTS (6:07 pm)

Fairweather – Board member Blazey reported nothing new. Board Member Flagg reported nothing new.

Indian Trail – Board member Flagg reported nothing new. Board member Blazey reported nothing new.

Lake Lane – Board member Blazey reported nothing new. Board member Flagg reported nothing new.

Medina Beach Park – Board member Dickmann reported finding a big branch on the beach but other than that the park looks good. Chair Adam commented that the park looks good and reported nothing new.

Medina Park – Board member Loren-Taylor reported the park look great. She did report her concern of a couple of dead trees. There was one dead tree in particular that was hanging low over one of the walking paths near the picnic shelter. Loren-Taylor also thanked the Public Works Department for the new hose connectors on the outdoor faucets. Board member Dickmann also commented on some smaller fallen trees around the park.

Viewpoint – Board member Loren-Taylor reported nothing new. Chair Adam reported nothing new.

Chair Adam stated that there was an additional \$4600 received from King County for the Parks Department and wanted it noted that the funds should be used for more park projects.

Chair Adam commented that the painted parking strips at the various parks are fading and need to be repainted.

ADJOURNMENT

The April 21, 2014 meeting of the Medina Park Board adjourned at 6:18 pm.

Minutes taken by:



Kristin McKenna, Deputy City Clerk